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N. GEORGE FREDRICK
660 DOVER STREET, NO. 4-A
BOCA RATON, FL 33487

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GS MARKETING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GS MARKETING GROUP, INC.

The mailing address is 660 Dover Street, No. A-4, Boca Raton, Florida 33487.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 660 Dover Street, No. A-4, Boca Raton, Florida 33487, and the name of the initial Registered Agent of the corporation at that address is N. George Frederick.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have three (3) directors, initially. The name and address of the initial members of the Board of Directors is as follows:

N. George Frederick	- 660 Dover Street, No. 4-A Boca Raton, Florida 33487
Eileen M. Frederick	- 660 Dover Street, No. 4-A Boca Raton, Florida 33487
Suzanne M. Crawford	- Route #1, Box 194 Live Oak, Florida 32060

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

N. George Frederick	- President 660 Dover Street, No. 4-A Boca Raton, Florida 33487
Suzanne M. Crawford	- Vice President Route #1, Box 197 Live Oak, Florida 32060
Eileen M. Frederick	- Secretary & Treasurer 660 Dover Street, No. 4-A Boca Raton, Florida 33487


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56 MAR 25 PM 6:58
TALLAHASSEE, FLORIDA

ARTICLE VIII. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is N. George Frederick, 660 Dover Street, No. 4-A, Boca Raton, Florida 33487.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this ____ day of March, 1996.

I, N. GEORGE FREDERICK, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

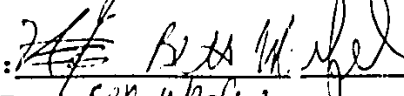

N. GEORGE FREDERICK
Subscriber and Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 18 day of March, 1996, by N. GEORGE FREDERICK, who is personally known to me or who produced a State of Florida driver's license as identification and who did not take an oath.

*produced FL Driver's Lic
FC 3662724470*

NOTARY PUBLIC,

SIGN: 

PRINT: Beth Werfel

STATE OF FLORIDA, MY COMMISSION

EXPIRES 4/26/99

