

TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GPS International Inc.
(Proposed corporate name - must include suffix)

200002124782--8
-03/26/97--01090--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Vedhperkash J. Samoedjh
Name (printed or typed)

13 N. Carol Parkway
Address

Margate, FL 33068
City, State & Zip

(954) 917-0542
Daytime Telephone number

97 MAR 26 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

97 MAR 26 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GPS International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7378 W. Atlantic Blvd. Suite #366
Margate, FL 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vedhperkash J. Samoedjh
13 N. Carol Parkway
Margate, FL 33068

ARTICLE V INCORPORATOR(S)

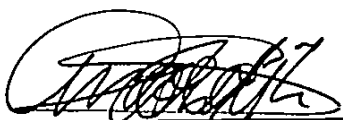
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1.) Vedhperkash J. Samoedjh - President and Treasurer 50%
13 N. Carol Parkway
Margate, FL 33068
- 2.) Gaitrie Samoedjh - Vice-President and Secretary 50%
13 N. Carol Parkway
Margate, FL 33068

The purpose of this corporation is to export a large variety of merchandise to other countries.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of March, 1997.


Vedhperkash J. Samoedjh, Signature President and Treasurer

Gaitrie Samoedjh, Signature vice-President and Secretary

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GPS International, Inc.

2. The name and address of the registered agent and office is:

Vedhperkash J. Samoedjh

(Name)

13 N. Carol Parkway

(P.O. Box or Mail Drop Box ~~NOT~~ acceptable)

Margate, FL 33068

(City/State/Zip)

SEAL (ANY STATE
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FLORIDA)

97 MAR 26 AM 10:23

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

03 23 '97

(Date)