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ACCOUNT NO. : 072100000032

REFERENCE : 447557 8690A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 78.75

ORDER DATE : June 30, 1997

ORDER TIME : 5:21 PM

ORDER NO. : 447557-005

900002277899-13

CUSTOMER NO: 8690A

CUSTOMER: Alan B. Schneider, Esq
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: GS SURF, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

97 JUL -1 17:11:28
DIVISION OF CORPORATION

SN JUL 01 1997

ARTICLES OF INCORPORATION
OF
GS SURF, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GS SURF, INC.

The address of the principal office of this corporation shall be 1132 Kane Concourse, Bay Harbor Island, Florida 33154, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20802 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Alan B. Schneider, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Oscar Sklar Dir.	1132 Kane Concourse Bay Harbor Island, Florida 33154
Roberto J. Gambach Dir.	Same

ARTICLE VII. OFFICERS

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

Oscar Sklar
Pres./Sec.

1132 Kane Concourse
Bay Harbor Island, Florida 33154

Roberto J. Gambach
V. Pres./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 30, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

DAS/das

ACCEPTANCE OF REGISTERED AGENT

ALAN B. SCHNEIDER, ESQ., an individual residing in this

GS SURF, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: ABZ

NAME: ALAN B. SCHNEIDER, ESQ.

11-11-67
JDA