

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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CS One Corporation

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DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: CJB 8 13 1030
Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
97 AUG 13 AM 10:45
DIVISION OF CORPORATIONS

8-13-97

**ARTICLES OF INCORPORATION
OF
GS ONE CORPORATION**

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FIRST: The name of the Corporation is **GS ONE CORPORATION**.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the provisions of Chapter 607, Florida Statutes.

THIRD: This Corporation is authorized to issue 1,000 shares of common stock, all one class.

FOURTH: The street address of the initial Registered Office is **8251 Hampton Wood Drive, Boca Raton, Florida 33433**, and the name of the initial Registered Agent of this Corporation at that address is **Gerald Smith**.

FIFTH: The street address of the principal office of this Corporation is **8251 Hampton Wood Drive, Boca Raton, Florida 33433**.

SIXTH: The name and address of the Incorporator is **Gerald Smith, 8251 Hampton Wood Drive, Boca Raton, Florida 33433**.

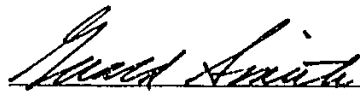
SEVENTH: The duration of this Corporation is perpetual.

EIGHTH: This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws of this Corporation but shall never be less than one (1).

The name and address of the initial director of this Corporation is:

Gerald Smith
8251 Hampton Wood Drive
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of August, 1997.


Gerald Smith, Incorporator

Neil R. Chrystal, Esq.
Florida Bar No. 578185
DUNWODY WHITE & LANDON, P.A.
550 Biltmore Way • Suite 810
Coral Gables, Florida 33134
Phone: 305/529-1500

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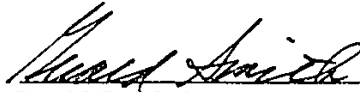
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OFFICE OF CORPORATION

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

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In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

GS ONE CORPORATION, desiring to organize as a corporation under the laws of the State of Florida, has designated **8251 Hampton Wood Drive, Boca Raton, Florida 33433**, as its initial Registered Office and has named **Gerald Smith**, located at that address as its Registered Agent.


Gerald Smith, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said Registered Office.


Gerald Smith, Registered Agent