

P 98000000 9456

January 26, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Gentlemen:

Please find enclosed the articles of incorporation for the a new corporation. Also enclosed is a statement from the registered agent accepting responsibility of the duties of a registered agent and a filing fee totaling \$78.75 (\$70.00 filing fee and \$8.75 certified copy of incorporation fee.

Please contact me if you have any further questions or need additional information.

Sincerely,

Gelu Salveti
G.S. Construction, Inc.
4533 Sunbeam Road, Unit 403
Jacksonville FL 32257
Telephone 904-636-7504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

- FIRST The name of the corporation is **G.S. CONSTRUCTION, INC.**
- SECOND The period of its duration is indefinite.
- THIRD The purpose of the corporation is to engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work including demolition.
- FOURTH The aggregate number of authorized shares is 100.
- FIFTH The corporation will not commence business until at least one hundred dollars (\$100.00) has been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock is authorized.
- SEVENTH There are no provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation.
- EIGHTH There are no provisions for regulating of the internal affairs of the corporation.
- NINTH The official registered agent of this corporation is as follows:
GELU SALVETIU
4533 SUNBEAM ROAD, UNIT 403
JACKSONVILLE FL 32257
- TENTH The address of the principal place of business is as follows:
4533 SUNBEAM ROAD, UNIT 403
JACKSONVILLE FL 32257

ELEVENTH The number of directors constituting the board of directors of the corporation is **one (1)**. The following individual is the director of the corporation until the first annual meeting of shareholders is held and successors are elected:

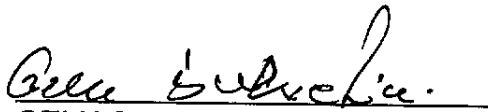
GELU SALVETIU


TWELFTH The name and address of the sole incorporator of this corporation is as follows:

GELU SALVETIU

**4533 SUNBEAM ROAD, UNIT 403
JACKSONVILLE FL 32257**

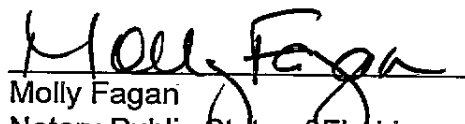
DATED JANUARY 26, 1998

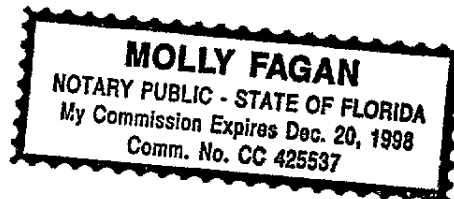

GELU SALVETIU
Incorporator


GELU SALVETIU
Director

State of Florida
County of Duval

Before me personally appeared **GELU SALVETIU**, who did not take an oath, who are personally known to me and who executed this document in my presence this **26th day of January, 1998**.


Molly Fagan
Notary Public State of Florida
Commission Number CC-425537
Commission Expires Dec. 20, 1997



State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Gentlemen:

By instrument of this letter executed this **26th day of January, 1998**, I accept the duties and responsibilities of Registered Agent of the corporation **G.S. CONSTRUCTION, INC.**

For reference, my personal information is as follows:

GELU SALVETIU
4533 SUNBEAM ROAD, UNIT 403
JACKSONVILLE FL 32257
TELEPHONE 904-636-7504
SOCIAL SECURITY #595-98-5195

Sincerely,

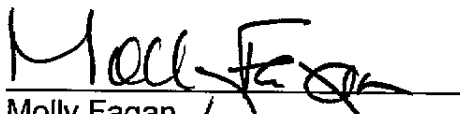


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