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TAZABIIS CORPORATE FILING SERVICE, INC.

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

<b>CORPORATION NAME(S</b>	) &	<b>DOCUMENT N</b>	JUMBER(S)	(if known):
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1.	GSA INVESTMENTS	CORP
2.	(Corporation Name)	(Document #) 100002437421——6 -02/23/9801033029
3.	(Corporation Name)	(Document #) ****122.50 ****122.50
4.	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)
	Walk in Pick up time 200	Certified Copy
	Mail out Will wait Photocopy	Certificate of Status

	NEW FILINGS		
	$\times$	Profit	
1		NonProfit	
	,	Limited Liability	
		Domestication	
		Other	

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

AMENDMENTS

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

K. Prolfe FEB 2 3 1998

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

98 FER 23 AMII: 23
DIVISION OF CORFORATION

Examiner's Initials

CR2E031(9/92)

#### ARTICLES OF INCORPORATION

OF

#### GSA INVESTMENTS CORP

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 is:

# GSA INVESTMENTS CORP

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under laws of the United States and this State.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of Common Stock with par value of \$1.00 per share.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

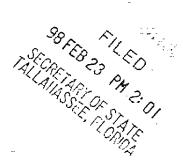
The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars.

## ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.



#### ARTICLE VI - INITIAL STREET ADDRESS

. The initial street address of the principle office of this corporation in the State of Florida is:

## 11042 SW 129 PLACE MIAMI, FLORIDA 33186

The Board of Directors may, from time to time, move the principle office to any other address in Florida.

#### ARTICLE VII - DIRECTORS

This corporation shall have 3 Director/s. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws. Directors need not be stockholders.

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or wilful misconduct in the performance of hisduties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director amy be a member, may be a party to, or may be pecuniarily or otherwise

interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorized any such contract or transaction, and may vote there at to authorized any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors:

NAME		ADDRESS
SAILESH MEHTA	10480 NE 5TH AVE	MIAMI, FLORIDA 33138
JORGE C. RODRIGUEZ	11042 SW 129 PLACE	MIAMI, FLORIDA 33186
ALVARO GARCIA	1433 PRESIDIO DRIVE	WESTON, FLORIDA 33327

#### ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

NAME	·	ADDRESS
SAILESH MEHTA	10480 NE 5TH AVE	MIAMI, FLORIDA 33138
JORGE C. RODRIGUEZ	11042 SW 129 PLACE	MIAMI, FLORIDA 33186
ALVARO GARCIA	1433 PRESIDIO DRIVE	WESTON, FLORIDA 33327

### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

# ARTICLE XI - CALLING OF SPECIAL MEETINGS

Special Meetings of Stockholders may be called by a majority of the stockholders.

#### ARTICLE XII - STOCKHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

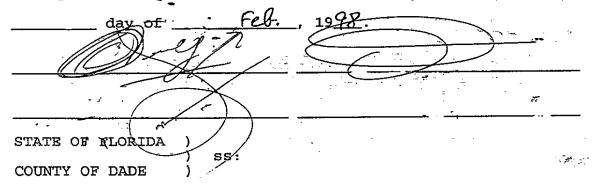
#### ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' Meeting by the majority of the stock entitled to vote thereon.

# ARTICLE XIV - DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of Corporate existence of this corporation shall be upon filing hereof in the office of the Secretary of State.

IN WITNESS WHEREOF, the Subscriber(s) of the Article of Incorporation has hereunto set Merc hand(s) and seal(s) this



I HEREBY CERTIFY THAT on this day before me, a Notary Public, duly authorized in the State and County named above to take

acknowledgments, personally to me know to be the person(s who executed the foregoing A acknowledged before me that Incorporation.	) described as Subscriber(s) in and rticle of Incorporation, and
WITNESS my hand and	official seal in the County and State
named above this day o	of, 19
	NOTARY PUBLIC, STATE OF FLORIDA
	Name:
	Commission #:

My Commission Expires:

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

The name of the corporation is: GSA Investments Coef
The name and address of the registered agent and office is:
Jorge C. Rodeiguez
(NAME)
11042 SW 129 Place
(P.O. BOX NOT ACCEPTABLE)
Miani FL 33186
(CITY/STATE/ZIP)

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

98 FEB 23 PM 2: 01

ALLAH/SSEE, FLORIDA

DATE

REGISTERED AGENT FILING FEE: \$35.00