

P990000043759

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GMS Refurbishment, Inc

300002873553-5

-05/13/99--01047--002

*****70.00 *****70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 13 PM 2:20

FILED

Signature

Requested by:

Name

5/13

Date

8:38

Time

Walk-In

Will Pick Up

59 MAY 13 AM 9:49

DEPARTMENT OF REVENUE

MAY 13 1999

**ARTICLES OF INCORPORATION
OF
GMS REFURBISHMENT, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is GMS Refurbishment, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3440 Rabbit Hollowe Cir,
Delray Beach, Fl 33445.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Greg Stamnick, 3440 Rabbit Hollowe Cir,
Delray Beach, Florida 33445.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

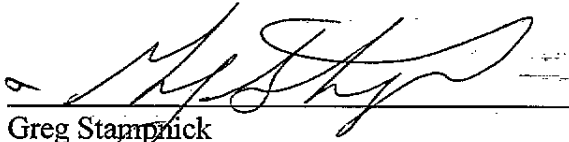
FILED
1999 MAY 13 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greg Stampnick

3440 Rabbit Hollowe Cir

Delray Beach, Fl 33445

The undersigned has executed these articles of incorporation on May 8, 1999.

A handwritten signature in dark ink, appearing to read 'G. Stampnick', is written over a horizontal line.

Greg Stampnick
Incorporator

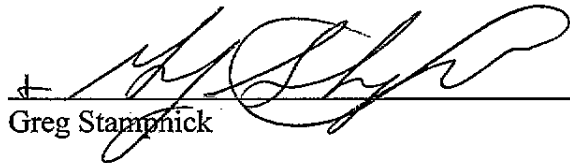
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: GMS Refurbishment, Inc.
2. The name and address of the registered agent and office is:

Greg Stampnick
3440 Rabbit Hollowe Cir
Delray Beach, Florida 33445

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.


Greg Stampnick

May 8, 1999