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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : TAX, ACCOUNTING & RESEARCH, INC.

Account Number : 074723001473

Phone : (813) 733-7633

Fax Number : (813) 733-7933

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

G.S. SALES & MARKETING INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION OF

G.S. SALES & MARKETING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G.S. SALES & MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

2560 SOUTH POINTE DR
DUNEDIN FL 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY: GRIGORIOS TARANTIS
2560 SOUTH POINTE DR
DUNEDIN FL 34698
(727) 586-0735

RICHARD BOLER
1992 BONNIE CT
DUNEDIN FL 34698

Grigoris Tarantis

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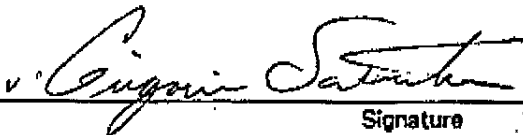
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GRIGORIOS SARANTIS
2560 SOUTH POINTE DR
DUNEDIN FL 34698

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of MAY, 1999.



Signature

Signature

Signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: G. S. SALES & MARKETING INC.

2. The name and address of the registered agent and office is:

RICHARD BOLEK
(Name)
1992 BONNIE CT
(P.O. Box not acceptable)
DUNEDIN FL 34698
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Richard Bolek
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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