

P. 2000121790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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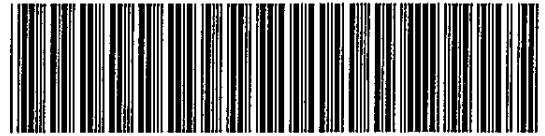
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**A & M ACCOUNTING & MANAGEMENT CO. INC.**

1691 NE 123<sup>rd</sup>. St.

North Miami Fl 33181

Phone (305)893-2669-2670

E-MAIL aimr@BellSouth.net

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NOVEMBER 5, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$ 78.75 covering fee for a new corporation:

GELINGER CORPORATION

Please send the articles and certificate of incorporation to my office.

Thank you,

  
**Mabel Romaniuk**

ARTICLES OF INCORPORATION  
OF  
GELINGER CORPORATION

ARTICLE I NAME

The name of this Corporation is

GELINGER CORPORATION

and its address is:

1839 JAMES AVE APT. 23  
MIAMI BEACH FL 33161

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is corporation Company of Miami and its address is:

**NORBERTO MARIO GELINGER**  
**1839 JAMES AVE APT 23. MIAMI BEACH FL 33139**

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**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
NORBERTO MARIO GELINGER (PRESIDENT)	1839 JAMES AVE APT. 23 MIAMI BEACH FL 33139

**ARTICLE VII-BY LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors. —

**ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law. —

**ARTICLE IX- INCORPORATOR**

The name of the person signing these Articles is: NORBERTO MARIO GELINGER and his address is: 1839 JAMES AVE APT 23 MIAMI BEACH FL 33139 —

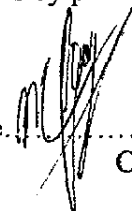
Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that GELINGER CORPORATION name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI

State of FLORIDA Has named NORBERTO MARIO GELINGER  
State ( Name of Resident Agent)

Located at 1839 JAMES AVE APT 23 MIAMI BEACH FL 33139

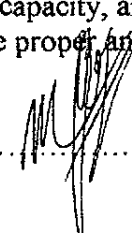
City of Weston State of Florida, as its agent to accept Services by process within Florida.

Signature  .....  
Corporate officer

Title.....PRESIDENT

Date 11/5/02

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature  .....  
Resident Agent

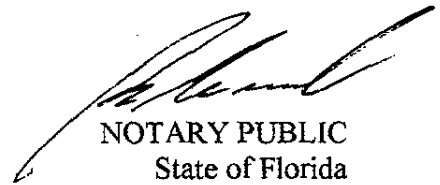
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TALLAHASSEE, FLORIDA

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5.....Days of NOVEMBER, ..2002

My commission expires:

  
NOTARY PUBLIC  
State of Florida

