

P95000009162

TRANSMITTAL LETTER

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

SUBJECT: G.E. ARCHITECTURE DESIGN CORP  
(proposed corporate name)

RECEIVED  
01/31/95-01101-014  
\*\*\*122.50 \*\*\*122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

GRISELL E CANTERA  
Name  
10635 S.W. 139 th COURT  
Address  
MIAMI FLA 33186  
City, State, & Zip  
( 305 ) 388-7404  
Telephone Number

FILED  
SECRETARY OF STATE  
JAN 31 AM 8:29

SDC-

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

**G.E. ARCHITECTURE DESIGN CORP.**

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.E. ARCHITECTURE DESIGN CORP.

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DIVISION OF CORPORATIONS  
95 JAN 31 AM 8:29

**ARTICLE II PRINCIPAL OFFICE**

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

10635 S.W. 139th COURT MIAMI FLORIDA 33186

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 ( FIVE HUNDRED ) of \$1.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

GRISELL E CANTERA  
10635 S.W. 139 th COURT MIAMI FLORIDA 33186

ARTICLE V INCORPORATOR(S)

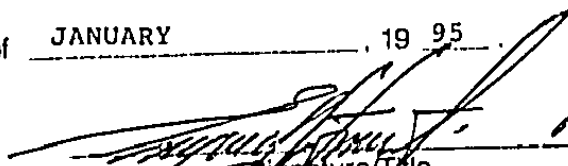
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


ENRIQUE DE LA TORRIENTE - PRESIDENT - 10635 S.W. 139 th COURT  
MIAMI FLORIDA 33186

GRISELL E CANTERA VICE PRESIDENT/ treasurer  
10635 S.W. 139 th COURT  
MIAMI FLORIDA 33186

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

23 day of JANUARY, 19 95

  
\_\_\_\_\_  
Signature/Title PRESIDENT

  
\_\_\_\_\_  
Signature/Title VICE PRESIDENT

\_\_\_\_\_  
Signature/Title

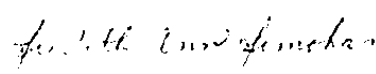
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE  
ME THIS 23rd DAY OF January 1995 BY Enrique de la Torre  
and Grissell E. Cantera OF G.E. ARCHITECTURE DESIGN CORP



JUDITH ANN JIMOKAS  
MY COMMISSION # CC273400 EXPIRES  
April 1, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.



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

Pursuant to the provisions of section 207.0501, 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.E. ARCHITECTURE DESIGN CORP.

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

GRISELL E CANTERA

(NAME)

10635 S.W. 139 th COURT

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33186

(CITY/STATE/ZIP)

SIGNATURE

[Signature]  
(corporate officer)

TITLE

PRESIDENT.

DATE

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

[Signature]

DATE

1/24/95

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SECRETARY OF STATE  
DIVISION OF REVENUE  
JAN 31 AM 8:29

REGISTERED AGENT FILING FEE: \$35.00