

P98000023/88

TRANSMITTAL LETTER

FILED

98 MAR 11 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: GE TRADING Co  
(Proposed corporate name - must include suffix)

000002453610--4  
-03/11/98--01045--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Georgina R. Perez  
Name (Printed or typed)

999 Brickell Bay Dr #1408  
Address

Miami, FL, 33131  
City, State & Zip

(305) 372 1814  
Daytime Telephone number

P. Hall  
MAR 11 1998

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

GE Trading Co.

**ARTICLE II PRINCIPAL OFFICE**

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

999 Brickell Bay Dr #1408 Miami, FL 33131

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Georgina Perez  
999 Brickell Bay Dr #1408 Miami, FL 33131

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

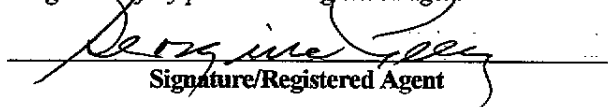
Georgina Perez  
999 Brickell Bay Dr #1408 Miami, FL 33131

  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

  
Date