

PO7000049715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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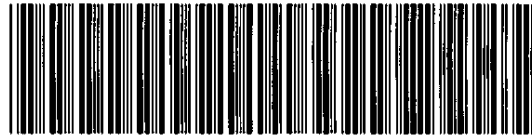
(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 APR 24 AM 11:26  
FILED  
2007 APR 24 AM 10:24  
TALLAHASSEE, FLORIDA  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
SECRETARY OF STATE

C.S. 4-25

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Geometrix Holding, Inc.*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2007 APR 24 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I NAME**

The name of the corporation shall be:

GEOMETRIX HOLDING, INC

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2700 BISCAYNE BLVD.  
MIAMI, FLORIDA 33137

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

## **ARTICLE IV SHARES**

The number of shares of stock is:

100

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ANDREA DI GIUSEPPE, 2700 BISCAYNE BLVD., MIAMI, FLORIDA 33137, CEO/Secretary/ D  
RUGGERO MENEGHETTI, 2700 BISCAYNE BLVD., MIAMI, FLORIDA 33137, PRESIDENT / D  
BRUNO SARTORI, 2700 BISCAYNE BLVD., MIAMI, FLORIDA 33137, CFO/TREASURER

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WILLIAM S. ISENBERG, ESQ., ISENBERG & ASSOCIATES, P.A.  
2005 S. FEDERAL HIGHWAY, SUITE 100  
FORT LAUDERDALE, FLORIDA 33316

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

WILLIAM S. ISENBERG, ESQ., ISENBERG & ASSOCIATES, P.A.  
2005 S. FEDERAL HIGHWAY, SUITE 100  
FORT LAUDERDALE, FLORIDA 33316

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

Wm. S. Isenberg

Signature/Incorporator

Wm. S. Isenberg

4/20/07  
Date

4/20/07  
Date