

PO0000011371

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Requestor's Name
NORONHA - ADVOGADOS
Address
1221 Brickell Ave 9th floor
MIAMI FL 33131
City State ZIP Phone
(305) 372-0844.

VALIDATION ONLY

100003120311--9
-02/02/00--01013--011
*****78.75 *****78.75

CORPORATION(S) NAME

G.E.T. Equipments, INC.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
00 FEB -2 AM 9:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

G.E.T. EQUIPMENTS, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

G.E.T. EQUIPMENTS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

**1221 BRICKELL AVENUE – 9TH FLOOR
MIAMI, FL 33131**

ARTICLE III

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with Department of State of the State of Florida.

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00 FEB -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

PURPOSE AND PERMITTED ACTIVITY

The general purpose of this Corporation shall be the transaction of any and all lawful business or activities and this Corporation shall have all of the powers now and hereafter granted to corporations under Florida law and all other applicable law.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be 5,000 (five thousand) shares of voting common stock with par value US\$1.00 per share.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have the preemptive right to purchase, subscribe for or otherwise acquire, pro-rata, any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VII

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**ANA LUCIA TEIXEIRA CANTUARIA
1221 BRICKELL AVENUE – 9TH FLOOR
MIAMI, FL 33131**

ARTICLE VIII

BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first Board of Directors who shall serve until the first annual meeting of shareholders or until its successors are elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
EDSON WELCY NORONHA JR.	1221 BRICKELL AVENUE – 9TH FLOOR MIAMI, FL 33131
SÉRGIO ANTONIO GUSMAN	1221 BRICKELL AVENUE – 9TH FLOOR MIAMI, FL 33131

ARTICLE IX

INCORPORATOR

The name and address of the signing these Articles of Incorporation as the Incorporator is:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGER ST., STE. 200
MIAMI, FL 33135.**

ARTICLE X

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of February 2000.

Empire Corporate Kit of America, Inc.
(as Incorporator)

By: Ray Stormont
Ray Stormont
President, Empire
Corporate Kit of America, Inc.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to comply with all applicable provisions of law relative to the duties and responsibilities as Registered Agent for said Corporation.


Ana Lucia Teixeira Cantuaria

FILED
00 FEB -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA