

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

GEMINI INDUSTRIES, INC.

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B. McKnight FEB 09 2000

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GEMINI INDUSTRIES, INC.

Address of Corporation: 8306 MILLS DRIVE #249

MIAMI, FLORIDA 33183

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10 , with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MICHAEL LAURIE

REGISTERED OFFICE: 8306 MILLS DRIVE #249

MIAMI, FLORIDA 33183

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 07 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MICHAEL LAURIE, 8306 MILLS DRIVE #249, MIAMI, FLORIDA 33183

2. RICHARD BARNES, 8306 MILLS DRIVE #249, MIAMI, FLORIDA 33183

3.


Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHAEL LAURIE

8306 MILLS DRIVE #249

MIAMI, FLORIDA 33183

In witness whereof, I have subscribed my name:


Signature of Incorporator

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