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OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000003129470--5

-02/09/00--01019--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

~~GENIUM CORP.~~

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
00 FEB 14 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W-3548 2/16  
RECEIVED  
00 FEB -9  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Examined Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 9, 2000

LAZARUS

MIAMI, FL

SUBJECT: GEMINI CORP.  
Ref. Number: W00000003548

We have received your document for GEMINI CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 500A000067

*Gemine Color Corp*

RECEIVED  
00 FEB 14 AM 11:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
GEMINI COLOR CORP.

**FILED**  
00 FEB 14 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

GEMINI COLOR CORP.

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

#### **ARTICLE IV**

This corporation shall have powers to have perpetual succession by its corporate name.

#### **ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of ten (10) shares, having an individual par value of one hundred dollars (\$100.00). The incorporator and the quantity of shares issued are as follows:

Diego Pietrangelo	100 shares
2370 Flamingo Dr. # 102,	
Miami Beach, FL 33140	

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Diego Pietrangelo

The Principal office shall be:

2370 Flamingo Dr. # 102,  
Miami Beach, FL 33140

#### **ARTICLE VII**

The initial Board of Directors shall consist of one (1) person, and the name and address of the person who is to serve as an initial Director is:

Diego Pietrangelo                      President/Director  
2370 Flamingo Dr. # 102,  
Miami Beach, FL 33140

The name and address of the incorporator executing these Articles of  
Incorporation and his respective participation is:

Diego Pietrangelo                      100 %  
2370 Flamingo Dr. # 102,  
Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 7th day of February, 2000.

  
\_\_\_\_\_  
Diego Pietrangelo

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

. GEMINI COLOR CORP.

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

Diego Pietrangelo  
2370 Flamingo Dr. # 102,  
Miami Beach, FL 33140

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: \_\_\_\_\_

Diego Pietrangelo

DATE: February 7, 2000.

**FILED**  
00 FEB 14 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA