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TRANSMITTAL LETTER

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

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-04/11/00--01051--017
*****87.50 *****87.50

SUBJECT: GeoSpec, Inc
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
4-5-00

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jose Debs-Elias, Esquire
Name (Printed or typed)

3870 San Jose Park Drive
Address

Jacksonville, FL 32217
City, State & Zip

(904) 739-8972
Daytime Telephone number

FILED
00 APR 11 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
4-18-00
2

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE
4-5-00

ARTICLE I NAME

The name of the corporation shall be:
GeoSpec, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11839 Mountain Wd. Ln.
Jacksonville, FL 32258

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
For the purpose of engaging in the import and export of non-perishable goods and the brokering of perishable and comestibles, and to engage in any other lawful business.

ARTICLE IV SHARES

The number of shares of stock is:
One thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
To be determined at the initial meeting in accordance with the Bylaws

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Jose Debs-Elias, Esquire
3870 San Jose Park Drive
Jacksonville, FL 32217

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Roberto I. Mancheno
11839 Mountain Wd. Ln.
Jacksonville, FL 32258

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation is:
April 5, 2000

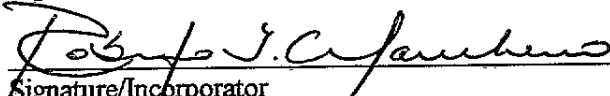
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

April 5, 2000

Date



Signature/Incorporator

APRIL 5, 2000

Date

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TALLAHASSEE, FLORIDA