

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)  
3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800003391478--1

-09/13/00--01051--003

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

OFFICE USE ONLY

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

1. G E CONSULTING, INC.

(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 SEP 13 PM 2:29  
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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

G E CONSULTING, INC

ARTICLE I

The name of the Corporation is :

G E CONSULTING, INC

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : PIERINA GRECO

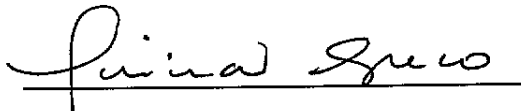
8649 NW 2ND LANE

MIAMI, FL 33126

FILED  
00 SEP 13 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

INITIAL PRINCIPAL OFFICE : 8649 NW 2ND LANE  
MIAMI, FL 33126

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

A handwritten signature in cursive script, reading "Pierina Greco", is written over a horizontal line.

PIERINA GRECO

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME :

ADDRESS :

PIERINA GRECO

8649 NW 2ND LANE

President\Secretary

MIAMI, FL 33126

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME :

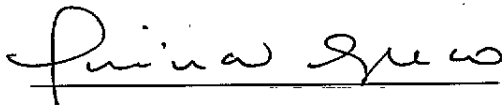
ADDRESS :

PIERINA GRECO

8649 NW 2ND LANE

100% SHARES

MIAMI, FL 33126

A handwritten signature in cursive script, appearing to read "Pierina Greco", is written over a horizontal line.

PIERINA GRECO

ACKNOWLEDGMENT  
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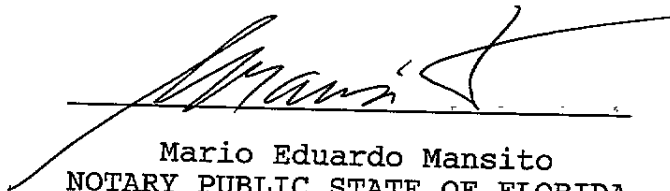
STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

Before me a Notary Public authorized to take  
acknowledgments in the STATE OF FLORIDA and COUNTY  
OF MIAMI-DADE set forth above personally appeared:  
---PIERINA GRECO-----

known to me and by me to be the persons who executed  
the foregoing Articles of Incorporation, and she  
acknowledged before me that she executed those  
Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand  
and seal affixed in the STATE OF FLORIDA, COUNTY OF  
MIAMI-DADE, this 11th September, 2000.



Mario Eduardo Mansito  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 617738  
MY COMMISSION EXPIRES JAN 30, 2001.

FILED  
00 SEP 13 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA