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Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : ARNALDO VELEZ, P.A.  
Account Number : I19990000259  
Phone : (305) 461-9499  
Fax Number : (305) 461-9498

**FLORIDA PROFIT CORPORATION OR P.A.**

**GeoMad, Inc.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**GEOMAD, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I:**

The name of this Corporation is:  
GeoMad, Inc.

**ARTICLE II:**

The principal office and mailing address of the corporation shall be 2484 S.W. 19 Terrace, Miami, FL 33145.

**ARTICLE III:**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV:**

The Corporation is authorized to issue 1,000 shares of common stock, par value of \$1.00 per share.

**ARTICLE V:**

The name of the initial registered agent, and the street address of the initial registered office of the corporation is: Arnaldo Vélez, 35 Almeria Avenue, Coral Gables, FL 33134.

**ARTICLE VI:**

This Corporation shall not issue preferred shares or a special class of shares in a series.

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**ARTICLE VII:**

The shareholders are not entitled to preemptive rights.

**ARTICLE VIII:**

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial directors and officers of the corporation are:

Georgina Valdes (Director/President)  
S. Madeleine Alvarez (Director/Secretary)

All located at 2484 S.W. 19 Terrace, Miami, FL 33145.

**ARTICLE IX:**

The name and address of the incorporator of the corporation is Georgina Valdes, 2484 S.W. 19 Terrace, Miami, FL 33145.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 25 day of September, 2000.

  
\_\_\_\_\_  
GEORGINA VALDES, Incorporator

STATE OF FLORIDA            )  
                                  ): SS  
COUNTY OF DADE            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Georgina Valdes, who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25<sup>th</sup> day of September, 2000.



Mayra C Gubens  
My Commission CG908136  
Expires January 30, 2004

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.



Arnaldo Vélez

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