Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

101000021085

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Geofel Investments, Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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MALASACE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Geofel Investments, Inc.

Article II. Address

The Corporation's mailing address is: Geofel Investments, Inc. 7700 North Kendall Drive, Suite 303 Miami Fl 33156

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sam Reiner, Esquire 7700 North Kendall Drive, Suite 303 Miami FI 33156

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Felix Bachiller

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Dave Reiner | FL Bar Member 416400 Lehtinen, O'Donnell, Vargas & Reiner, P.A. 7700 North Kendall Drive, Suite 303 Miami FI 33156 305-279-1166

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Dave Reiner Lehtinen, O'Donnell, Vargas & Reiner, P.A. 7700 North Kendall Drive, Suite 303 Miami Fl 33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 27, 2001.

DAVE PEINER

by J.A. Fine as attorney-in-fact

Dave Reiner | FL Bar Member 416400 Lehtinen, O'Donnell, Vargas & Reiner, P.A. 7700 North Kendall Drive, Suite 303 Miami Fl 33156 305-279-1166

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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CORPORATION:

Geofel Investments, Inc.

REGISTERED AGENT/OFFICE:

Sam Reiner, Esquire 7700 North Kendall Drive, Suite 303 Miami Fl 33156

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SAM RÉINER, ESQUIRE by J.A. Fine as attorney-in-fact

Date: February 27, 2001

Dave Reiner | FL Bar Member 416400 Lehtinen, O'Donnell, Vargas & Reiner, P.A. 7700 North Kendall Drive, Suite 303 Miami Fl 33156 305-279-1166

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