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**FLORIDA PROFIT CORPORATION OR P.A.****GENTECH & ELECTRIC, INC.**

Certificate of Status	<b>0</b>
Certified Copy	<b>1</b>
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 2, 2001

EMPIRE

SUBJECT: GENTECH & ELECTRIC, INC.  
REF: W01000007276

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**ARTICLES OF INCORPORATION  
OF  
GENTECH & ELECTRIC, INC.**

ARTICLE I - NAME

The name of this Corporation is GENTECH & ELECTRIC, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1 000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common shares."

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent of this Corporation is Rodolfo Wong, 1385 West 71 Street, Hialeah, Florida 33014, and the street address of the initial principal office of this Corporation is 1385 West 71 Street, Hialeah, Florida 33014.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Rodolfo Wong	1385 West 71 Street, Hialeah, Florida 33014

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#### ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholder(s) or Director(s).

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by Law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The person signing these Articles is Rodolfo Wong, 1385 West 71 Street, Hialeah, Florida 33014.

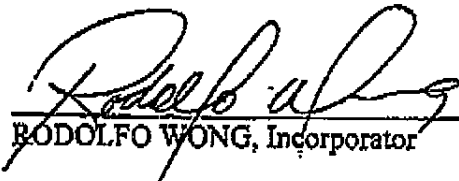
#### ARTICLE XI - OFFICES

The principal office of this Corporation and mailing address shall be established and maintained at 1385 West 71 Street, Hialeah, State of Florida, 33014. This Corporation may also have offices at such places within or without the State of Florida as the Board may from time to time establish.

#### ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30 day of March, 2001.

  
\_\_\_\_\_  
RODOLFO WONG, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

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Before me, a Notary Public authorized in the State and County set forth above, personally appeared RODOLFO WONG, personally known to me to be the person, who as Incorporator, executed the foregoing Articles of Incorporation of GENTECH & ELECTRIC, INC., and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of March, 2001.

NOTARY PUBLIC  
Print Name:



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STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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My commission expires:

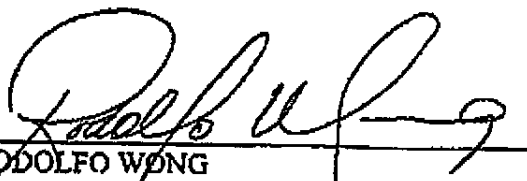
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND  
ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that GENTECH & ELECTRIC, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Hialeah, County of Miami-Dade, State of Florida, has named RODOLFO WONG, located at 1385 West 71 Street, Hialeah, Florida 33014, as its agent to accept service of process within the State of Florida.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties as provided in Section 607.325, Florida Statutes.

Dated this 30th day of March, 2001.

  
RODOLFO WONG

Respectfully,

ISAAC A. VELAZQUEZ  
A. LOGO CLATION, D.L.  
2100 Ponce De Leon Boulevard  
Suite 1170  
Coral Gables, Florida 33134  
(305) 446-3499

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