

PO1000073383

July 13, 2001


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

200004491492--5
-07/23/01--01077--019
*****70.00 *****70.00

SUBJECT: Geo Restorations, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee

FROM: 
German Ferrucho
707 Gardens Drive #102
Pompano Beach, Fl. 33069
(954) 973-2691

FILED
01 JUL 23 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GEO RESTORATIONS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Geo Restorations, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 707 Gardens Drive #102 Pompano Beach, Fl. 33069.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are German Ferrucho, 707 Gardens Drive #102, Pompano Beach, Fl. 33069, Florida .

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

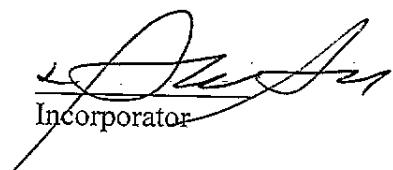
Name

Address

German Ferrucho

707 Gardens Drive #102
Pompano Beach, Fl. 33069

The undersigned has executed these articles of incorporation on July 13,2001


Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.


1. The name of the corporation is: Geo Restorations, Inc.
2. The name and address of the registered agent and office is:

German Ferrucho
707 Gardens Drive #102
Pompano Beach, Fl. 33069,

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

July 13, 2001


German Ferrucho