

**Electronic Articles of Incorporation
For**

**P01000093131
FILED
September 24, 2001
Sec. Of State**

GEOKEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GEOKEN, INC.

Article II

The principal place of business address:

22845 IRONWEDGE DRIVE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

22845 IRONWEDGE DRIVE
BOCA RATON, FL. US 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

KEN ZUBAY
22845 IRONWEDGE DRIVE
BOCA RATON, FL. US 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEN ZUBAY

Article VI

The name and address of the incorporator is:

KEN ZUBAY
22845 IRONWEDGE DRIVE
BOCA RATON, FL 33433

Incorporator Signature: KEN ZUBAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEN ZUBAY
2845 IRONWEDGE DRIVE
BOCA RATON, FL. FL 33433

Title: V
GEORGE PALMER
22302 MISTY WOODS WAY
BOCA RATON, FL. US 33428