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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number: 110432003053 : (305)672-0686

Fax Nunber

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

G.E. Services, Inc.

Certificate of Status	1
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Corporate Filing

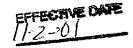
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### H01000112036

# ARTICLES OF INCORPORATION



### Article I. Name

The name of this Florida corporation is: G.E. Services, Inc.

### Article II. Address

The Corporation's mailing address is: G.E. Services, Inc.
775 Sanctuary Cove Drive
North Palm Beach FL 33410

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joseph B. Ryan III 133 Sevilla Avenue Coral Gables FL 33134-6006

# SECRETARY OF STATE OF CORPORATIONS

### Article IV. Board of Directors

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

Eli Ganini Nir Ganini

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.

Joseph B. Ryan III | FL Bar Member 338273 133 Sevilla Avenue Coral Gables FL 33134-6006 305-444-4949

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# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Joseph B. Ryan III 133 Sevilla Avenue Coral Gables FL 33134-6006

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 2, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 2, 2001.

JOSEPH B. RYAN III

by R.A. Fernandez as attorney-in-fact

Joseph B. Ryan III | FL Bar Member 338273 133 Sevilla Avenue Coral Gables FL 33134-6006 305-444-4949

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

G.E. Services, Inc.

REGISTERED AGENT/OFFICE:

Joseph B. Ryan III 133 Sevilla Avenue Coral Gables FL 33134-6006

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.

OSEPH B. RYAN/III

by R.A. Fernandez as attorney-in-fact

Date: November 2, 2001

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Joseph B. Ryan III | FL Bar Member 338273 133 Sevilla Avenue Coral Gables FL 33134-6006 305-444-4949