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P. 9

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

G.E. FINANCIAL GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

FOR

G. E. FINANCIAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be G. E. Financial Group, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1900 N W Corporate Boulevard, Suite 400-E, Boca Raton, FL 33431.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Luis A. Escobar, Jr.
1900 NW Corporate Boulevard
Suite 400-E
Boca Raton, FL 33431

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:	Luis Escobar
President:	Spiro Galanix
Secretary:	Luis Escobar
Secretary:	Spiro Galanix
Treasurer:	Luis Escobar
Treasurer:	Spiro Galanix

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Directors of this Corporation shall be:

Luis Escobar
Spiro Galanix

whose addresses shall be the same as the principal office of this Corporation.

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ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 1900 NW Corporation Boulevard, Suite 400-E, Boca Raton, FL 33431. The registered agent of this Corporation is Luis Escobar.

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this November 13th, 2001.


Luis A. Escobar, Incorporator**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, Luis A. Escobar, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Luis A. Escobar

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