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Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

G.E.S.S. SERVICES, CORP.

Certificate of Status	0
Certified Copy	A
Page Count	(04)
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSI E. FLORIDA

B. McKnigii NOV 1 6 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G.E.S.S. SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2350 WEST 60 STREET SUITE 1 HIALEAH FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

GUSTAVO E SILVA 2350 WEST 60 STREET SUITE 1 HIALEAH FL 33016 01 NOV 16 AM 9: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INCORPORATOR(S) ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

> **GUSTAVO E SILVA** 2350 WEST 60 STREET SUITE 1 HIALEAH FL 33016

ARTICLE VI OFFICERS

PRESIDENT GUSTAVO E SILVA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

#5day of NOVEMBER, 2001

(An additional article must be added if an effective date is requested.)

Signature Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

The name of the corporation is:

G.E.S.S. SERVICES, CORP.

1.	The name and address of the registered agent and office is:	T.,
	GUSTAVO E SILVA	O1 NOV SECRE
	NAME	ASS = =
	2350 WEST 60 STREET SUITE 1	TEO B
	(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)	D 1 9: 42 STATE FLORIDA
	HIALEAH FL 33016	IDA 2
	(CITY/STATE/ZIP)	

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.

(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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