

P02000012996

TRANSMITTAL LETTER

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

800004843928--7
-01/30/02--01026--004
*****70.00 *****70.00

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00

FROM:
Gemini Group Services, Inc.
Gentry Burnside
2829 Narcissus Drive
Holiday, FL. 34691

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 30 PM 1:08

2-3-02
(1)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 30 PM 1:08

ARTICLES OF INCORPORATION
OF
GEMINI GROUP SERVICES, INC.

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: Gemini Group Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2829 Narcissus Drive
Holiday, FL. 34691

ARTICLE III PURPOSE OF CORPORATION

The purpose of this corporation is to provide services to clients in the state of Florida.

ARTICLE IV SHARES

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

1000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

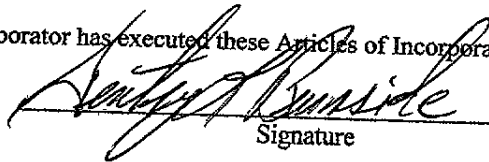
Gentry Burnside
2829 Narcissus Drive
Holiday, FL. 34691

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Gentry Burnside
2829 Narcissus Drive
Holiday, FL. 34691

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of January, 2002


Signature

Article of Incorporation

Filing Fee - \$35

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 statements in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is:

Gemini Group Services, Inc.

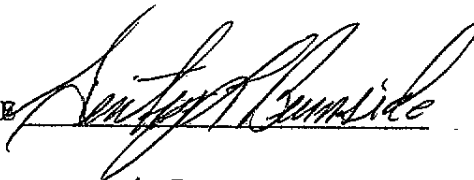
2. The name and address of the registered agent and office is:

Gentry Burnside
2829 Narcissus Drive
Holiday, FL. 34691

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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.

SIGNATURE



DATE

1-23-02

REGISTERED AGENT FILING FEE \$35.00

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