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02 MAR 21 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Requester's Name

GEN GUSS SYSTEMS, INC
934 NW 118 WAY
NEALEY FL 33178

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

1. The Corporate name is GEM GLASS SYSTEMS, INC.
 2. The street and mailing address of the initial principal office shall be 10130 N.W South River Drive, Medley, Florida 33178.
 3. The number of shares the corporation is authorized to issue is 50 no par shares.
 4. The street address of the corporation's initial registered office is 9845 N.W 118 Way, Medley, Florida 33178 and the name of its initial registered agent is Jurek Kocik at 9845 N.W 118 Way, Medley, Florida 33178.
 5. The name and address of the incorporator is JUREK KOCIK, 9845 N.W 118 Way, Medley, Florida 33178.
 6. The names and address of the directors are as follows :
 - A. Andres Perez , Treasurer at 10130 N.W South River Drive, Medley, Florida (30 % interest).
 - B. Rolando Diaz , President at 10130 N.W South River Drive, Medley, Florida (32 % interest).
 - C. Jorge Fernandez , Director at 9845 N.W 118 Way, Medley, Florida 33178 (19 interest %).
 - D. Jurek Kocik , Director at 9845 N.W 118 Way, Medley , Florida 33178 (19 % interest).
 7. The purpose for which the corporation is organized is for the sale , manufacturing and installation of glass and any other lawful business.
- DATED AT MIAMI, OF FLORIDA this ____ day of March, 2007


JUREK KOCIK

I HEREBY ACCEPT THE POSITION OF REGISTERED AGENT.


JUREK KOCIK