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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**g e group of america, inc.**

Certificate of Status	0
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MAY 16 2002

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ARTICLES OF INCORPORATION

G E GROUP OF AMERICA, INC.

ARTICLE I  
NAME

The name of corporation is:

G. E. GROUP OF AMERICA, INC.

ARTICLE II  
PRINCIPAL OFFICE

The mailing address of this corporation is:

480 SW 117 AVENUE  
PLANTATION, FL

ARTICLE III  
PURPOSE

The corporation is organized for the transaction  
Of any and all lawful business for which a corporation may be  
Incorporated under the laws of the state of Florida.

ARTICLE IV  
CAPITAL STOCK

The capital stock authorized the par value thereof  
And the characteristic of such stock shall be as follow:

Number of Share Authorized Par Value/ Share Class of Stock

100	\$1.00	Common
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This instrument was prepared by:  
Ana Rodriguez, Accountant  
1890SW 57 Ave. Suite 107  
Miami, Fl 33155 (305) 267-1926

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**ARTICLE V  
TERM OF EXISTENCE**

This corporation is to exist perpetually from the date  
These article are subscribed to the provisions of the Florida Statutes  
Section 607.167.

**ARTICLE VI  
DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be  
changed from time to time in accordance with the bylaws adopted by  
director, but the number shall never be less than one (1) The name and street address  
of the initial directors of the corporation are :

GEORGE A. GRIFFIN- P,S  
480 SW 117 AVENUE  
PLANTATION, FL

NADJHA ELIAS- VP,D,T  
480 SW 117 AVENUE  
PLANTATION, FL

**ARTICLE VII  
INCORPORATOR**

The name and street address of the Incorporator is

GEORGE A. GRIFFIN  
480 SW 117 AVENUE  
PLANTATION, FL

**ARTICLE VIII  
PREEMPTIVE RIGHT**

Every shareholder, upon the sale for cash of any new  
Stock of this corporation of the same kind, class or series as that  
which he already holds, shall have the right to purchase his pro rata  
share thereof ( as nearly as may be done without issuance of fractional  
share) at the price at which it is offered to others.

**ARTICLE IX  
CUMULATIVE VOTING**

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097 (4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholders desiring cumulative voting.

**ARTICLE X  
INDEMNIFICATION**

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

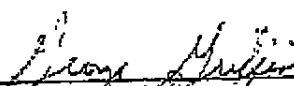
**ARTICLE XI  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: GEORGE A. GRIFFIN  
480 SW 117 AVENUE, PLANTATION, FL  
pursuant to the Florida Statutes Section 607.0505. The registered agent shall also  
serve as resident agent pursuant to the  
Florida Statutes Section 48.091.

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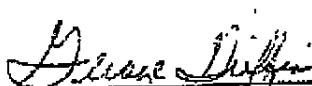
## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process the above stated corporation at the place Designated at Article VI, I hereby accept appointment and agree to comply with the Provisions and all statutes relating to the proper and complete performance of my Duties, and I am familiar and have accepted the obligation of my position as provided in Florida Section 607.0505.

  
 Registered Agent

GEORGE A. GRIFFIN

IN WITNESS WHEREOF, the undersigned, being the Incorporator name above for the Purpose of forming a corporation pursuant to the Florida Business Corporation pursuant To Florida has signed these Articles of Incorporation this 6 day of MAY 2002

  
 INCORPORATOR

GEORGE A. GRIFFIN

STATE OF FLORIDA )  
 ) SS:  
 COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this day MAY 6 2002.  
 by GEORGE A. GRIFFIN personally know to me or who produced the following Identification FL DRIVER LIC.

My commission expires:

  
 Notary Public for State of Florida at Large


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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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