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412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

June 17, 2002

PO200000679 40

VIA: FEDEX

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

100005817011--8  
-06/18/02--01054--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: GEA INVESTMENTS, INC.

Enclosed please find original and copy of Articles of Incorporation with reference to the above corporation for filing.

I also enclose my check in the amount of \$122.50 representing your filing fee.

If same are in order please return registered Articles to me at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Yours very truly,

*Melissa Meadows*

Melissa Meadows  
Legal Assistant

Enclosures: per above

FILED  
02 JUN 19 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/19/02  
5

ARTICLES OF INCORPORATION  
OF  
GEA INVESTMENTS, INC.

FILED  
02 JUN 19 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GEA INVESTMENTS, INC.

The address of the principal office of this corporation shall be 18 E. Magnolia Avenue, Port Orange, Florida 32127, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18 E. Magnolia Avenue, Port Orange, Florida 32127, and the name of the initial registered agent of the corporation at that address is Jack Aberman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jack Aberman  
President/Director

P.O. Box 238686  
Port Orange, FL 32123

ARTICLE VII. SPECIAL PROVISION

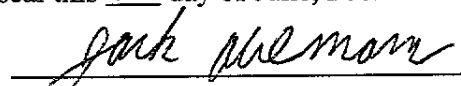
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Jack Aberman  
P.O. Box 238686  
Port Orange, FL 32123

IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 1<sup>st</sup> day of June, 2002.

  
JACK ABERMAN

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 11<sup>th</sup> day of June, 2002, by JACK ABERMAN, who is personally known to me and who did take an oath.

Melissa A Meadows

Melissa A. Meadows

Notary Public State of Florida

My commission expires:



Melissa A Meadows

My Commission DD043754

Expires October 25, 2005

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, GEA INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Port Orange, County of Volusia, State of Florida has named Jack Aberman, located at 18 E. Magnolia Avenue, Port Orange, Florida 32127, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: \_\_\_\_\_

  
JACK ABERMAN  
REGISTERED AGENT

FILED  
02 JUN 19 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA