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TRANSMITTAL LETTER

FILED
22 JUL 23 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

8000006658538--3
-07/25/02--01039--019
*****75.00 *****70.00

SUBJECT: GEORFFI, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

DAVID ALICEA
2750 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

(954) 342-8401
Telephone Number

FILED
22 JUL 23 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

GEORFFI, INC.

FILED

02 JUL 25 AM 10: 02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

GEORFFI, INC.

ARTICLE II PRINCIPAL OFFICE

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

9928 NW 2ND ~~STREET~~ ^{COURT}
PLANTATION, FL 33324

Mailing Address:

9928 NW 2ND ~~STREET~~ ^{COURT}
PLANTATION, FL 33324

ARTICLE III CAPITAL STOCK

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

6,000 SHARES (SIX THOUSAND SHARES)

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

DAVID ALICEA
2750 NORTH 29TH AVENUE
SUITE 116
HOLLYWOOD, FL 33020

ARTICLE V INCORPORATOR(S)

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

DAVID ALICEA
2750 NORTH 29TH AVENUE
SUITE 16
HOLLYWODO, FL 33020

ARTICLE VI

The initial officers of the corporation shall be:

ISAAC GEORFFINO
9928 BW 2ND ~~STREET~~ COURT
PLANTATION, FL 33324

PRESIDENT

The undersigned has (have) executed these Articles of Incorporation
this 22 day of July 2002 .



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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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.

1. THE NAME OF THE CORPORATION IS:

GEORFFI, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**DAVID ALICEA
2750 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020**

SIGNATURE

TITLE

PRESIDENT

DATE July 22, 2002

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 July 22, 2002