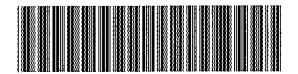
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NonProfit		Resignation of R.A., Officer/Director	
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SECHETALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

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:

GEMERLU ES. GROUP, INC.

# ARTICLE II - PRINCIPAL OFFICE

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

6330 W. 21<sup>ST</sup> Court Suite C Hialeah, Fl. 33016

# ARTICLE III - SHARES

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

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Merino 7235 North Augusta Drive Miami, Fl. 33015

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Luis Merino 7235 North Augusta Drive Miami, Fl. 33015

The undersigned incorporator has executed these Articles of Incorporation this 19th day of June 2003.

Signature

ARTICLE VI - DIRECTOR (S)

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

Luis Merino - President 7235 North Augusta Drive Miami, Fl. 33015

Gerardo Merino - V. President 7697 North Augusta Drive Miami, Fl. 33015

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature