# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : ROBERT K. BROOKS, PLC

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## FLORIDA PROFIT CORPORATION OR P.A.

## Gemini Trade Corporation

Certificate of Status	1	
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Electronic Filing Menus

OF

#### Gemini Trade Corporation

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I. CORPORATE NAME

The name of the Corporation is Gemini Trade Corporation

#### ARTICLE II. DATE OF EXISTENCE

The existence of the Corporation shall begin on February 08, 2004.

#### ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 1920 E. Hallandale Blvd., Ste. 701 Hallandale Beach, Florida 33009

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100,000 per value \$.001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation shall have authority to issue not more than 5,000 shares of Preferred Stock of several classes, per value \$.001, having such voting powers, designations, preferences, rights, qualifications, limitations or restrictions of or on the shares of such Preferred Stock of a single class or the holders thereof as shall be determined by and set forth in a resolution or resolutions of the Board of Directors of the Corporation. The Corporation may issue rights, options, and warrants with respect to the stock of the Corporation, and the Board of Directors shall determine the terms and conditions upon which the rights, options or warrants are issued.

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#### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for the Corporation at that address is Robert K. Brooks, Esq. The initial street address of the Corporation's registered office is 1920 E. Hallandale Blvd., Ste. 701 Hallandale Beach, Florida 33009

#### ARTICLE V. OFFICERS/DIRECTORS

The Directors and Officers of the Company will be the following:

Name: Nadejda Lysenko

Address: 1920 E, Hallandale Bch Blvd Suite 701 Hallandale FL 33009

#### ARTICLE VI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 06, 2004

NADEJOA GYSENKO Name President

Title

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

The name of the corporation is Gemini Trade Corporation.

.The name and address of the registered agent and office is:

Robert Brooks, Esq. Brooks & Associates, PA 1920 E. Hallandale Blvd., Ste. 701 Hallandale Beach, Florida 33009

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 attention to the proper and complete performance of my duties.

Procks & Associates, PA

February 06, 2004

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