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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

gea of west palm beach, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GEA OF WEST PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 701 NORTHPOINT PARKWAY SUITE 220 WEST PALM BEACH, FLORIDA 33407

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:
500 SHARES OF COMMON STOCK AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL R. PRESLEY, ESQ. 701 NORTHPOINT PARKWAY SUITE 220 WEST PALM BEACH, FLORIDA 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL R. PRESLEY, ESQ. 701 NORTHPOINT PARKWAY SUITE 220 WEST PALM BEACH, FLORIDA 33407

Having been named as registered agent to accept vervice of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

6-03-2004

Date

6-03-2004

Date

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Signature/Incorporator

P.62/82

17/4-04-2004