

**Electronic Articles of Incorporation
For**

P04000099945
FILED
July 02, 2004
Sec. Of State
jshivers

GEMINIS CONSULTING CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GEMINIS CONSULTING CORPORATION

Article II

The principal place of business address:

1970 CANTERBURY CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1970 CANTERBURY CIRCLE
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GUILERMO C MERLINO
1970 CANTERBURY CIRCLE
WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUILLERMO C MERLINO

Article VI

The name and address of the incorporator is:

GUILLERMO C. MERLINO
1970 CANTERBURY CIRCLE
WELLINGTON, FL, 33414

Incorporator Signature: GUILLERMO C MERLINO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUILLERMO C MERLINO
1970 CANTERBURY CIRCLE
WELLINGTON, FL. 33414 US

Title: VP
MARTA G HANSEN
10084 WEST BAY HARBOUR DR.
BAL HARBOUR, FL. 33154 US

Title: T
JUAN G HANSEN
10084 WEST BAY HARBOUR DR.
BAL HARBOUR, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

07/01/2004