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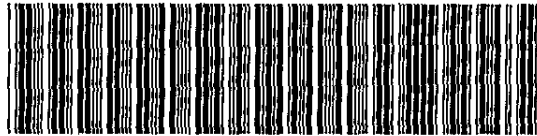
(Business Entity Name)

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STATE 2005 OCT 13 P 3:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GEOACTIVE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GeoActiveX Corporation

ARTICLE I - NAME

The name of the Corporation is GeoActiveX Corporation

ARTICLE II – DURATION

This Corporation is to exist perpetually

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any lawful business

ARTICLE IV – CAPITAL STOCK

This Corporation is organized to issue 500 shares of one-dollar (\$1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder upon the sale of cash of any new stock of this Corporation of the same kind, class or series, as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is:
11950 SW 133rd Court
Miami, FL. 33186

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE VII – INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this Corporation is:
Kenneth R. Houston Pozo 11950 SW 133rd Ct. Miami, FL. 33186

ARTICLE VIII – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:
11950 SW 133rd Court
Miami, FL. 33186

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME:	ADDRESS:	SHARES
Kenneth R. Houston Pozo	11950 SW 133 rd Court Miami, FL. 33186	100 Shs

Signature

ARTICLE X – INCORPORATOR

The name and address of the person signing these articles of Incorporation is:
Kenneth R. Houston Pozo 11950 SW 133rd Court Miami FL. 33186

Signature: _____

ARTICLE XI – BY-LAWS

The power to adopt, alter amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendments thereof, and any right conferred upon the shareholder is subject to this reservation.

CERTIFICATE DESIGNING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

GeoActiveX Corp. Desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named Kenneth R. Houston Pozo at 11950 SW 133rd Ct. Miami FL. 33186 as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate. I hereby accept to act in that capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BY: _____

Kenneth R. Houston Pozo

