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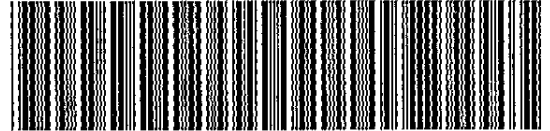
(Business Entity Name)

(Document Number)

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**LAZARUS  
CORPORATE FILING SERVICE**

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

1. GE FINANCIAL GROUP CORP.  
(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**

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:

GE FINANCIAL Group Corp.

**ARTICLE II - PRINCIPAL OFFICE**

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

18459 PINES BLVD. # 329  
Pembroke PINES, FL. 33029

**ARTICLE III - SHARES**

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

1200

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

The name and address of the initial registered agent is:

CECILIO RUIZ  
18459 PINES BLVD. # 329  
Pembroke PINES, FL. 33029

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CECILIO RUIZ  
18459 PINES BLVD. # 329  
Pembroke PINES, FL. 33029

The undersigned incorporator has executed these Articles of Incorporation this 26 day of January 2006

  
Signature

ARTICLE VI DIRECTOR(S)

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

- 1) VALERIO ROSALES 400 SHARES (33%) DIRECTOR  
18459 PINES BLVD. # 329, PEMBROKE PINES  
FL. 33029
- 2) ROGERIO B. LIMA 400 SHARES (33%) DIRECTOR  
18459 PINES BLVD. # 329, PEMBROKE PINES, FL. 33029
- 3) CECILIO RUIZ 400 SHARES (33%) DIRECTOR  
18459 PINE BLVD # 329, PEMBROKE PINES, FL. 33029

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