# **Electronic Articles of Incorporation For**

P07000067280 FILED June 08, 2007 Sec. Of State

GEO SPECTRA INTERNATIONAL CORP

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:

GEO SPECTRA INTERNATIONAL CORP

# **Article II**

The principal place of business address:

12717 WEST SUNRISE BLVD 954 SUNRISE, FL. 33323

The mailing address of the corporation is:

12717 WEST SUNRISE BLVD 954 SUNRISE, FL. 33323

# **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: 500 SHARES @ 1.00 PAR VALUE

# Article V

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

MARIO F BAYONA 12717 WEST SUNRISE BLVD 954 SUNRISE, FL. 33323 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIO F BAYONA

# **Article VI**

The name and address of the incorporator is:

MIGUEL E BAYONA 12717 WEST SUNRISE BLVD 954 SUNRISE FL 33323

Incorporator Signature: MIGUEL E BAYONA

#### **Article VII**

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

Title: P MARIO F BAYONA 12717 WEST SUNRISE BLVD 954 SUNRISE, FL. 33323

Title: VP MIGUEL E BAYONA 12717 WEST SUNRISE BLVD 954 SUNRISE, FL. 33323

#### **Article VIII**

The effective date for this corporation shall be:

06/06/2007