

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Effective Date Dec - 03, 2011



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To:

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Geisen Enterprises, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Geisen Enterprises, Inc.

Effective Date Dec. 03, 2011

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

Geisen Enterprises, Inc. 1095 Broken Sound Parkway, NW Suite 200 Boca Raton FL 33487

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Bradford Geisen Kristine Geisen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Reeder & Reeder P.A. 250 South Central Boulevard, Suite 200 Jupiter FL 33458 561-575-9753

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Reeder & Reeder P.A.

250 South Central Boulevard, Suite 200

Jupiter FL 33458

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 3, 2010.

The undersigned incorporator executed these Articles of Incorporation on December 6, 2010.

REEDER & REEDER P.A.

by Veronica Paez as attorney-in-fact

Reeder & Reeder P.A. 250 South Central Boulevard, Suite 200 Jupiter FL 33458 561-575-9753

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Geisen Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 2010 DEC -6 PN 3:5

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Veronica Paez, Special Secretary

Date: 12/6/2010.

Reeder & Reeder P.A. 250 South Central Boulevard, Suite 200 Jupiter FL 33458 561-575-9753