

**Electronic Articles of Incorporation
For**

P14000058769
FILED
July 10, 2014
Sec. Of State
vherring

GEI INDUSTRIES INC

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:

GEI INDUSTRIES INC

Article II

The principal place of business address:

1000 SOUTH OCEAN BLVD
309
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1000 SOUTH OCEAN BLVD
309
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

MATERIALS MANAGEMENT AND LOGISTICS, AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2500

Article V

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

DOV BACHARACH
1000 SOUTH OCEAN BLVD
309
BOCA RATON, FL. 33432

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

Registered Agent Signature: DOV BACHARACH

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Article VI

The name and address of the incorporator is:

DOV BACHARACH
1000 SOUTH OCEAN BLVD
309
BOCA RATON, FL 33432

Electronic Signature of Incorporator: DOV BACHARACH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DOV BACHARACH
1000 SOUTH OCEAN BLVD #309
BOCA RATON, FL. 33432 US

Title: T
GERHARD BACHARACH
1000 SOUTH OCEAN BLVD #309
BOCA RATON, FL. 33432 US

Title: S
DEBRA BACHARACH
1000 SOUTH OCEAN BLVD #309
BOCA RATON, FL. 33432 US