

P95000009162

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: G.E. ARCHITECTURE DESIGN CORP
(proposed corporate name)

6.00000139431.0
-01/31/95-01101-014
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

GRISELL E CANTERA
Name
10635 S.W. 139 th COURT
Address
MIAMI FLA 33186
City, State, & Zip
(305) 388-7404
Telephone Number

FILED
SECRETARY OF STATE
JAN 31 AM 8:29

SDC-

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

G.E. ARCHITECTURE DESIGN CORP.

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: G.E. ARCHITECTURE DESIGN CORP.

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ARTICLE II PRINCIPAL OFFICE

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

10635 S.W. 139th COURT MIAMI FLORIDA 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (FIVE HUNDRED) of \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GRISELL E CANTERA
10635 S.W. 139 th COURT MIAMI FLORIDA 33186

ARTICLE V INCORPORATOR(S)

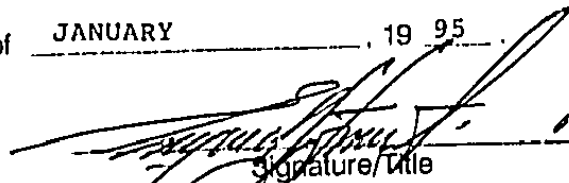
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ENRIQUE DE LA TORRIENTE - PRESIDENT - 10635 S.W. 139 th COURT
MIAMI FLORIDA 33186

GRISELL E CANTERA VICE PRESIDENT/ treasurer
10635 S.W. 139 th COURT
MIAMI FLORIDA 33186

The undersigned has(have) executed these Articles of Incorporation this

23 day of JANUARY, 19 95

 PRESIDENT
Signature/Title

 VICE PRESIDENT
Signature/Title

Signature/Title

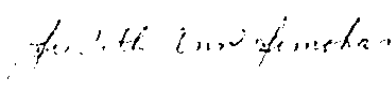
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 24th DAY OF January, 1995 BY Enrique de la Torre
and Grissell E. Cantera OF G.E. ARCHITECTURE DESIGN CORP



JUDITH ANN JIMOKAS
MY COMMISSION # CC273400 EXPIRES
April 1, 1997
BONDED THRU TROY FAIR INSURANCE, INC.



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 207.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: G.E. ARCHITECTURE DESIGN CORP.

2. The name and address of the registered agent and office is:

GRISELL E CANTERA

(NAME)

10635 S.W. 139 th COURT

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33186

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(corporate officer)

TITLE PRESIDENT.

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 1/24/95

FILED
SECRETARY OF STATE
JAN 31 AM 8:29

REGISTERED AGENT FILING FEE: \$35.00