

2/11/95 **P95000014439**

Charter Number Only

LINDSEY Dunkley  
Requestor's Name  
717 FORCE DE LEON Blvd #326  
Address  
CORAL GABLES FL 33134  
City State ZIP Phone

INFORMATION ONLY

200001411352  
-02/21/95--01051--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

CREO Appliance & ELECTRONIC, INC.

RECEIVED  
95 FEB 21 PM 10:41  
DIVISION OF CORPORATION  
FILED  
95 FEB 21 PM 11:07



EMPIRE Toll Free: 1-800-432-3028

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Profit      | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit              | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership    | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation            | <input type="checkbox"/> Certified Copy     | <input type="checkbox"/> Photo Copies               |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> After 4:30             | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait                  |
| <input type="checkbox"/> Pick Up                | <input type="checkbox"/> Mail Out           |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SIMS FEB 21 1995

ARTICLES OF INCORPORATION

OE

GEO Appliance & Electronic, Inc.

ARTICLE I - NAME

The name of the corporation is GEO Appliance & Electronic, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of one dollar (\$1.00) per share.

FILED  
95 FEB 21 PM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V - PREEMPTIVE RIGHTS

Every. shareholder. upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 2111 NW 79th Avenue Miami, Florida 33122 and the name of the initial registered agent of this corporation at that address is Alexis Cruz.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (3) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

the name and address of the initial director of this corporation is:

NAME	ADDRESS
Alexis Cruz (President)	2111 NW 79th Ave. Miami, Florida 33122
Eduardo Brito (Vice President)	2111 NW 79th Ave. Miami, Florida 33122
Ana Castro Cruz (Secretary)	2111 NW 79th Ave. Miami, Florida 33122

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
Alexis Cruz	2111 NW 79th Ave. Miami, Florida 33122

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.


#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 16. day of February  
1995

  
Alexis Cruz

STATE OF FLORIDA )  
                          : SS  
COUNTY OF DADE )

The foregoing Articles of Incorporation was acknowledged before me  
this 16th day of February, 1995. by Alexis Cruz.

\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

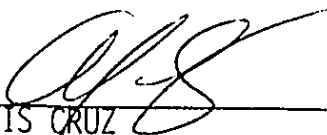
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT GEO APPLIANCE & ELECTRONIC, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED ALEXIS CRUZ AT 2111 NW 79TH AVENUE MIAMI, FLORIDA 33122 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

  
ALEXIS CRUZ

TITLE: INCORPORATOR

DATE: FEBRUARY 16, 1995

FILED  
95 FEB 21 PM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

  
ALEXIS CRUZ

DATE: FEBRUARY 16, 1995



P95000014439

3/17/95

Dunkley & Associates

Requester's Name

717 PONCE DE LEON Blvd. #1

Address

Coral Gables FL 33143

City

State

ZIP

Phone

VALIDATION ONLY

95

FILED  
MAR 20 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700001443707  
-03/20/95 -01037 -009  
++++35.00 +++++35.00

CORPORATION(S) NAME

GEO Appliance & Electronic, INC.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

AMEND  
DEC 20  
3:20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GEO Appliance & Electronic, Inc.

FILED  
95 MAR 20 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII the names and street addresses of the members of the Board of Directors of this Corporation are as follows:

Alexis Cruz	2111 NW 79th Ave.
(President)	Miami, Fl. 33122

Ana Castro Cruz	2111 NW 79th Ave.
(Vice President)	Miami, Fl. 33122

SECOND: The date of each amendment' adoption is March 15, 1995.


THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16rd Day of March 1995.

GEO Appliance & Electronic, Inc.

BY:

  
\_\_\_\_\_  
Alexis Cruz (President)