

FEB-15 1996 13:15

2/15/96

((H96000002231))

TO: DIVISION OF

ADMINISTRATION

STATE OF

409 FAX

TALLAHASSEE

FA: (904) 822-4000

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

LEO HANIC FILING COVER SHEET

EMPIRE CORPORATE KIT COMPANY

1492 W. FLAGLER ST.

SUITE 200

MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000002231)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GEMINI EQUIPMENT CO., INC.

FAX AUDIT NUMBER: H96000002231

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/15/1996

TIME REQUESTED: 12:49:21

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000002231)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:20:1

FILED
96 FEB 15 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 FEB 15 PM 2:11

DIVISION OF CORPORATIONS

[Handwritten signature]
2/16

(4)

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

GEMINI EQUIPMENT CO., INC.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or businesses permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

4781 N CONGRESS AVENUE
SUITE 125
LANTANA, FLORIDA 33462

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME
ROBIN ELSTEIN

ADDRESS
4781 N CONGRESS AVENUE #125
LANTANA, FL 33462

prepared by:
Steven S Lindenbaum, CPA PA
767 S State Rd 7 Suite 24
Margate, FL 33058
954-978-5981

FILED
96 FEB 15 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 960000 02231

H 960000 02231

H 960000 02231

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
ROBIN ELSTEIN

ADDRESS
4781 N CONGRESS AVE #125
LANTANA, FL 33462

8. Initial Registered Agent & Office:

ROBIN ELSTEIN
4781 N CONGRESS AVENUE
SUITE 125
LANTANA, FL 33462

9. Amendment of Articles:

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

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

ROBIN ELSTEIN - FIVE HUNDRED (500) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at MARGATE Florida, on the 14th day of FEBRUARY, 1996


Incorporator


Registered Agent

H 960000 02231

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

First-That GEMINI EQUIPMENT CO INC
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of LANTANA County
(City)
of PALM BEACH, State of Florida has
(County)
named ROBIN ELSTEIN
(Name of Registered Agent)
located at 4781 N CONGRESS AVENUE SUITE 125
(Street address and number of building,
Post Office Box address not acceptable)
city of LANTANA, County of _____
(City)
PALM BEACH, State of Florida, as its agent
(County)
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By _____

Signature
Registered Agent

96 FEB 15 PM 4:36
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H 960000 02231

H 960000 02231