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PUBLIC ACCEPT BY TO: ST. 35 9-004 094 STORMONT PHONE: (305) 541-3694 FAX: (308) 541-3770 ( (H96000002952) ) j FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: GENGRAPH GROUP CORPIORATION FAX AUDIT NUMBER: H96000002952 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/29/1996 TIME REQUESTED: 17:34:20 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: O 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 shoot when submitting decuments 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. (((H96000002552))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Manu F2 NUM CAPS Connect: 00:03:51

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## ARTICLES OF INCORPORATION

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## GENGRAPH GROUP CORPORATION

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 GenGraph Group Corporation.
- 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$200,00 par value.
- 5. Initial Registered and Agent. The name and address of the initial registered agent of this corporation is:

Carlos M. Pacin, Sr. 13108 SW 128th Street Miami, Florida 33186

- 6. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.
- 7. The names and addresses of the persons who shall serve as officers and director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, as well as the principal place of business, are as follows:

Florentino Estrada, President/Dir. 13108 SW 128th Street Miami, Florida 33186

Yvette G. Murphy, Esq. Fla. Bar No. 205176 1099 Ponce de Leon Blvd. Coral Gables, Florida 33135 Tel. (305) 442-1992

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Carlos M. Pacin, Vice President 13108 SW 128<sup>th</sup> Street Miami, Florida 33186

Eloy del Valle, Trensurer 13108 SW 128<sup>th</sup> Street Miami, Florida 33186

Robert Osting, Secretary 13108 SW 128th Street Minmi, Florida 33186

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

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this 2845 day of February, 1996.

CARLOS M. PACÍN, INCORPORATOR

STATE OF FLORIDA )
SS.
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Carlos M. Pacin, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28% day of February, 1996.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST: That GenGraph Group Cornoration 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 Miami, County of Dade, State of Florida, has named Carlos M. Pacin located at 13108 SW 128th Street. Miami, Florida 33186, as its agent to accept service of process within this state.

## **ACKNOWLEDGEMENT**

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.

Carlos M. Pacin, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORID