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TRANSMITTAL LETTER

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

| SUBJECT: Corner | Mondife Proposed Corporate | onamo - must includo su | <u>-srun Sys</u> le | ms, In | vc. |
|--|---|---|--|---|-----|
| Enclosed is an original for: \$70.00 \$\ightarrow{\text{Filing Foo}}\$ | and one (1) co \$78.75 Filing Foo & Certificate | py of the articles of \$122.50 Filing Fee & Certified Copy | incorporation an \$131.25 Filing Fee, Certified Copy & Certificate | d a check | |
| FROM: | Nam | printed or typed) JAN P. GONZALEZ-SIROG Attorney At Law Palm Springs Center Suits 100 A140, West 49th Street |) | 96 APR 17 PH 1 SECHETARY OF S TALLAHASSEE, FL | |
| my a 196 | 302-8 | City, State & Zip | 7 | 1:35 ELORIDA FLORIDA | ı |

NOTE: Please provide the original and one copy of the articles.

Law Officos J.P. Gonzalez-Sirgo, P.A.

JUAN P. GONZALEZ-SIRGO

Paim Springs Center 1840 West 49th Street Sulte 100 Hialeah, Fiorida 33012 Telephone (305) 827-8977 Facsimile (305) 823-6852

April 12th, 1996

Secretary of State Division of Corporations P.O. Box 6327 Taliahassee, Florida 32314

VIA REGULAR U.S. MAIL

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for General Modification Conversion Systems, Inc. with two (2) copies. This a private corporation. Also, enclosed find a check for the filing fee, totalling \$70.00. Please send me the processed duplicate copy.

Should you have any questions in the interim, please do not hesitate to contact me directly.

Sincerely

Juan P. Gonzalez-Sirgo, Esq.

cc: Eddie Stanley

ARTICLES OF INCORPORATION OF:

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GENERAL MODIFICATION CONVERSION SYSTEMS, INC.

<u>ARTICLE L- NAME</u>

The name of the corporation shall be General Modification Conversion Systems, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10785 Southwest 55th Street, Miami, Florida 33165.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

This Corporation shall have perpetual existence.

ARTICLE V - SHARES

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Juan P. Gonzalez-Sirgo, Esq., and his address is 1840 West 49th Street, Suite 100, Hialeah, Florida 33012.

ARTICLE VII - INCORPORATOR

The name of the person signing these Articles is Edward Stanley, Jr. and his address is 10785 Southwest 55th Street, Miami, Florida 33165.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of April, 1996.

Edward Striloy JR

Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 11TH DAY OF APRIL, 1996.

Registered Agent

Jonzalez-SiRGO