

ARTICLES OF INCORPORATION

OF

GEMINIS GLOBAL, INC.

FILED
JAN 13 1993
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GEMINIS GLOBAL, INC.

The principal address of this corporation shall be:

**8051 N.W. 36TH STREET, SUITE 622
MIAMI, FL 33166**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8051 N.W. 36TH STREET, SUITE 622, MIAMI, FL. 33166 and the name of the initial registered agent of the corporation at that address ELIZABETH ROSELL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

ELIZABETH ROSELL
15476 N.W. 77TH CT. # 312
MIAMI, FL. 33016

PRESIDENT

JUAN CARLOS ROSELL
15476 N.W. 77TH CT., #312
MIAMI, FL. 33016

VICE PRESIDENT

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

ELIZABETH ROSELL
8051 N.W. 36TH STREET, SUITE 622
MIAMI, FL 33166

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 30 day of **APRIL 1996**.

 (SEAL)

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this 30th
day of **APRIL 1996**, by

Yvette Castellon

Notary Public, State of Florida at Large

My Commission Expires



YVETTE CASTELLON
COMMISSION # CC 380683
EXPIRES JUN 8, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Certificate designated place of business or domicile for the service 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 GEMINIS GLOBAL, INC.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of MIAMI
(City)

State of FLORIDA, has named ELIZABETH ROSELL,
(State) (Name of resident agent)

Located at 8051 N.W. 36TH STREET, SUITE 622,
(Street address and number of building)
(Post office box addresses ARE NOT acceptable)

City of MIAMI, State of Florida, as its agent to accept
(City)

services of process within Florida.

SIGNATURE ✓ E. Rosell
(Corporate officer)
TITLE President
DATE 4-30-96

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 ✓ E. Rosell
(Resident agent)
DATE 4-30-96

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

Pursuant to the provisions of section 607.0501, 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:

GEMINIS GLOBAL, INC.

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

ELIZABETH ROSELL

(Name)

8051 N.W. 36TH STREET, SUITE 622

(P.O. Box NOT ACCEPTABLE)

MIAMI, FL 33166

(City/State/Zip)

SIGNATURE

Elizabeth Rosell
(Corporate officer)

TITLE

President

DATE

4-30-96

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. 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

Elizabeth Rosell

DATE

4.30.96

FILED
APR -3 PM 12:39
TALLAHASSEE, FLORIDA