

9600040948

04/26/96 FROM: DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 3:17 PM
(((H96000005952))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHANNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GECO INC.
FAX AUDIT NUMBER: H96000005952 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/26/1996 TIME REQUESTED: 15:15:01
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004
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.
(((H96000005952)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE
5/10/96

RECEIVED
96 MAY 13 PM 2:26
DIVISION OF CORPORATIONS

FILED
96 MAY 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000005952

Articles of Incorporation
of
GEGO Inc.

Article I. Name

The name of this Florida corporation is GEGO Inc.

Article II. Address

The mailing address of the Corporation is:

GEGO Inc.
1330 NE 211th Street
North Miami Beach, FL 33179

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Alexander R. Battle
1330 NE 211th Street
North Miami Beach, FL 33179

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

H96000005952

Alexander R. Battle
1330 NE 211th Street
North Miami Beach, FL 33179
305-651-2687

FILED
96 MAY 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
5/10/96

H96000005952

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Alexander R. Batlle

Article VI. Incorporator

The name and address of the incorporator is:

Alexander R. Batlle
1330 NE 211th Street
North Miami Beach, FL 33179
(305) 651-2687

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 10, 1996.

The undersigned incorporator executed these Articles of Incorporation on May 10, 1996.

By: 
Alexander R. Batlle

H96000005952

Alexander R. Batlle
1330 NE 211th Street
North Miami Beach, FL 33179
(305) 651-2687

H96000005052

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

CORPORATION:
OBGO Inc.

REGISTERED AGENT:
Alexander R. Batlle
1330 NE 211th Street
North Miami Beach, FL 33179

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Alexander R. Batlle

Date: April 26, 1996

FILED
96 MAY 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alexander R. Batlle
1330 NE 211th Street
North Miami Beach, FL 33179
303-651-2687

H96000005052