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NAME: THE GEMINI ONE GROUP, INC.
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STATISTICS

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**ARTICLES OF INCORPORATION
OF**

THE GEMINI ONE GROUP, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the Corporation shall be THE GEMINI ONE GROUP, INC., and its Principal Office Address is: 7025 SW 87 AVENUE, SOUTH MIAMI, FLORIDA 33143

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares

ARTICLE IV - PAR VALUE

The par value of each share of the Corporation shall be zero (0).

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Alberto N. Trelles
499 Ponce de Leon Blvd. # 1000
Coral Gables, FL 33134
(305) 445-4468
FL. Bar No. 559751

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ARTICLES V-DURATION

The Corporation is to have perpetual existence commencing upon the filing of these Articles with the Department of State.

ARTICLES VI - REGISTERED OFFICE AND AGENTS

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows:

ALBERTO N. TRELLES, ESQ.
999 PONCE DE LEON BLVD
PH - 1150
CORAL GABLES, FL 33134

ARTICLES VII - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

ALBERTO N. TRELLES, ESQ.
999 PONCE DE LEON BLVD
PH-1150
CORAL GABLES, FL 33134

ARTICLES VIII - DIRECTORS

This Corporation shall have one (1) director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the Stockholders.

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The name and street address of the Director(s) of the First Board of Director who shall hold office until their respective successors are elected and qualified is(are) as follows:

LIANNE ACEBO 7025 SW 07 AVENUE, SOUTH MIAMI, FL 33143

ARTICLES IX - INITIAL OFFICERS

The name and street address of the Initial Officers who shall hold office until their respective successors are elected and qualified is as follows:

PRESIDENT:	LIANNE ACEBO
VICE-PRESIDENT:	LIANNE ACEBO
SECRETARY:	LIANNE ACEBO
TREASURER:	LIANNE ACEBO

ARTICLES X - INCORPORATORS

The name(s) and address (es) of the person(s) signing these Articles of Incorporation as Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
ALBERTO N. TRELLES	999 PONCE DE LEON BLVD, PH-1150, CORAL GABLES, FL 33134

ARTICLES XI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 12th
Day of July, 1996

Alberto N. Trelles
ALBERTO N. TRELLES, INCORPORATOR

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, ALBERTO N. TRELLES, well known to me to be the person who subscribed to these Articles of Incorporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

SWORN TO and subscribed before me, this 12th day of
July, 1996.

Margery Rosa
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 THE STATE,
NAMING PERSON UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 807.304 Florida Statutes, the following is submitted in compliance with said Act:

THAT THE GEMINI ONE GROUP, INC., desiring to organize under the Laws of the State of Florida has named **ALBERTO N. TRELLES**, whose office is located at **998 PONCE DE LEON BLVD, PH 1150, CORAL GABLES, FLORIDA 33134**, as its agent to accept service of process within the State.

ACKNOWLEDGEMENTS:

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, on this 12th day of July, 1996.

By 
**ALBERTO N. TRELLES, REGISTERED
AGENT**

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