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Document Number Only

Requestor's Name Gregg Ditzian  
Address 19321 NW 2nd Ave.  
Miami FL 33167  
City State Zip Phone

PO000015014 747  
-07725/96--01093--021  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

- |                                              |                                                 |                                         |
|----------------------------------------------|-------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger         |
| <input type="checkbox"/> NonProfit           |                                                 |                                         |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30     |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Mail Out            |                                                 |                                         |

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| Name              |
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56 JUL 23 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

Gear I, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Gear I, Inc.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8835 SW 107 Avenue  
Miami, Florida 33179

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (one thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregg Ditzian  
19321 NW 2 Ave  
Miami, FL 33169

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregg Ditzian  
19321 NW 2 Avenue  
Miami, Florida 33169

Rodolfo Prieto  
12705 SW 98 Court  
Miami, Florida 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of 7, 19 96.

X   
\_\_\_\_\_  
Signature

X   
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Gear <sup>PP</sup> I Inc.

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

Gregg Ditzian

(NAME)

19321 NW 2 Ave

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33169

(CITY/STATE/ZIP)

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JUL 23 AM 8:53  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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. I 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 X

DATE 7/1/96