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HERMINIO SAN ROMAN

WRITER'S DIRECT NO .:

(305)860-7043

January 15, 1997

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

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# VIA CERTIFIED MAIL

Re: Articles of Incorporation for Gemini Personnel Service, Inc.

To whom it may concern:

Enclosed please find the following documents pertaining to Gemini Personnel Service, Inc.:

- 1. Articles of Incorporation
- 2. Check number 4970 in the amount of \$122.50

Should you have any questions or need additional information, please contact our office.

Sincerely yours,

Mercy Baranda Secretary to Herminio San Roman

FILED SECRETARY OF STATE CIVISICII OF CORPORATIONS

TALLAHASSEE

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#### ARTICLES OF INCORPORATION

# SECRETARY OF STATE DIVISION OF CORPORATIONS 97 JAN 21 AM 10: 08

FILED

OF

#### GEMINI PERSONNEL SERVICE, INC.

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is Gemini Personnel Service, Inc. (the "Corporation").
- SECOND: The mailing address of the initial principal office of the Corporation is P.O. Box 520682, Miami, Florida 33152-682. The street address is unknown at this time.
- THIRD: The Corporation is authorized to issue 1,000 shares of Common Stock, par value \$0.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the Registered Agent at that address is Herminio San Roman, Esq.
- FIFTH: The name and mailing address of the Incorporator of the Corporation is: Jorge Bolanos, P.O. Box 520682, Miami, Florida 33152-682.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

## Jorge Bolanos P.O. Box 520682 Miami, Florida 33152-682

EIGHTH: The existence of the Corporation shall commence upon the filing of these Articles of Incorporation, and shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of January, 1997.

Jorge Bolan Incorporator

1355475

#### ACCEPTANCE OF APPOINTMENT

OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# 97 JAN 21 AM 10: 08

## REGISTERED AGENT

I hereby accept the appointment as Registered Agent of Gemini Personnel Service, Inc. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Herminio San Roman, Esq. Registered Agent

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