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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: GEOVANNIE OF MIAMI, CORP.

AUDIT NUMBER.....H97000001776

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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JUN 30 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****GEOVANNIE OF MIAMI, CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **GEOVANNIE OF MIAMI, CORP.**

The principal place of business of this corporation shall be: **9140 Fontainbleau Blvd.
Apt. 105
Miami, Fl 33172**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **1,000 Shares at \$1.00 Par Value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**PRESIDENT: Maria Del Pilar Padron 9140 Fontainbleau Blvd. Apt. 105
Miami, Fl 33172**

**V/PRESIDENT: Beatriz Padron 9140 Fontainbleau Blvd. Apt. 105
Miami, Fl 33172**

**Prepared by: Maria Del Pilar Padron
9140 Fontainbleau Blvd. Apt. 105
Miami, Fl 33172
(305) 559-7017**

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maria Del Pilar Padron 9140 Fontainbleau Blvd. Apt. 105
Miami, Fl 33172

Beatriz Padron 9140 Fontainbleau Blvd. Apt. 105
Miami, Fl 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of January, 19 97.

Signature(s) of Incorporator(s)

Maria Padron
Beatriz Padron

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 GEOVANNIE OF MIAMI, CORP.

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

Maria Del Pilar Padron 9140 Fontainebleau Blvd. Apt. 105
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33172
(CITY/STATE/ZIP)

SIGNATURE

Maria Del Pilar Padron
(corporate officer)TITLE V/PRESIDENT

DATE

1-29-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

Maria Del Pilar Padron
1-29-97

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