

P 970000 57068

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002224574--6  
-06/27/97--01024--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Gemini Two Corp

(Proposed corporate name - must include suffix)

FILED  
97 JUN 27 AM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peter MAURO  
Name (Printed or typed)

1231 Washington ST  
Address

Hollywood, FL 33019  
City, State & Zip

1-954-923-3456  
Daytime Telephone number

F. CHAMBERLAIN JUN 30 1997

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Gemini Two Corp.

**ARTICLE II PRINCIPAL OFFICE**

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

13455 N.E. MADE, N. MIAMI, FL. 33181

**ARTICLE III SHARES**

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

1000 Shares  
\$ 1.00 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Peter MANNO  
1231 WASHINGTON ST  
Hollywood FL 33019

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Peter MANNO  
1231 WASHINGTON ST  
Hollywood, FL. 33019

*Peter Manno*

Signature/Incorporator

6-22-97

Date

(An additional article must be added if an effective date is requested.)

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

*Peter Manno*

Signature/Registered Agent

6-22-97

Date