

P98000042493

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 4:31

To whom it may concern,

You will find enclosed another Original for the Article of Incorporation of Gesco Investments, Inc. We found out that you had rejected the filing (you sent the rejection to the wrong address) because you believed that what we sent you was not original. Please process these articles at your earliest convenience. When the incorporation is done please send to registered copy to:

Marc Labossiere, P.A.
1222 NE 4th avenue
Fort Lauderdale, Florida 33304

Please note that we have advised you in more than one occasion that our offices have moved to the Fort Lauderdale office. We would appreciate you making the change in your records, so that the above situation does not happen again where we do not get the mail.

Very truly yours,

700002506827--4
-04/30/98-01076-014
****122.50 ****122.50

Marc Labossiere

789,624,2551,2550
m48-9874



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 1, 1998

MARC LABOSSIERE, P.A.
2500 HOLLYWOOD BOULEVARD
SUITE 215
HOLLYWOOD, FL 33020

SUBJECT: GESCO INVESTMENTS, INC.
Ref. Number: W98000009874

We have received your document for GESCO INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 198A00024162

ARTICLES OF INCORPORATION
OF
GESCO INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 4:31

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be, GESCO INVESTMENTS, INC.

ARTICLE II

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

ARTICLE III

1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 4075 - E Mc Leod Road, Orlando, Florida 32811. This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Directors of the corporation is:

Yvan Roy
750 Chemin Olivier
P.O. Box 200
St-Nicolas, Quebec
Canada G7A 2P7

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Yvan Roy	750 Chemin Olivier P.O. Box 200 St-Nicolas, Quebec Canada G7A 2P7	500

ARTICLE IX

The initial registered office shall be at 4075 -E McLeod Road, Orlando, Florida 32811 and the initial registered agent at the same address shall be Yvan Roy.

ARTICLE X

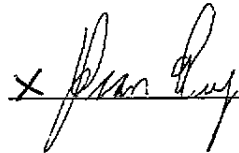
1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.

2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.

3. Any meeting of the stockholders may be held within or without the State of Florida.

4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this 3rd day of April, 1998.

 _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 11 PM 4:31

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Yvan Roy to me well known and known to me to be the person who executed the foregoing Articles of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Fort Lauderdale, Broward County, Florida this 3rd day of April, 1998.

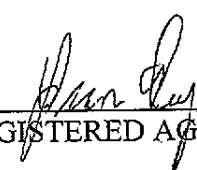


Marc Labossiere
MY COMMISSION # CC496440 EXPIRES
October 8, 1999
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

X 

REGISTERED AGENT