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TO: DIVISION OF CORPORATIONS

(850)922-4001

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.

070402002741

ACCT#:

CONTACT: RAFAEL MOREL

PHONE: (305)871-0008 (305)871-0550

FAX #:

NAME: GCOM GROUP, CORP.

AUDIT NUMBER...... H98000011463

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

GCOM GROUP, CORP.

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:

GCOM GROUP, CORP.

## ARTICLE II PRINCIPAL OFFICE

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

> 5890 N.W. 111 AVENUE MIAMI, FLORIDA 33178

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

# ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

#### H98000011463

PREPARED BY: MIT PRODUCTS & SERVICE, INC. 6555 N.W. 36TH ST. STE. 301 MIAMI, FL. 33166 PHONE (305) 871-0008

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# ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GERALD MELQUIADES GUZMAN 5890 N.W. 111 AVENUE MIAMI, FLORIDA 33178

# ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)
This corporation shall have (1) (one) director initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

GERALD MELQUIADES GUZMAN 5890 N.W. 111 AVENUE MIAMI, FLORIDA 33178

# ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)
The officer(s) and subscriber(s) of this corporation is as follow:

GERALD MELQUIADES GUZMAN

PRESIDENT/TREASURER/ SECRETARY/DIRECTOR 100 SHARES

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# ARTICLE VIII

#### INCORPORATOR(S)

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

GERALD MELQUIADES GUZMAN 5890 N.W. 111 AVENUE MIAMI, FLORIDA 33178

The undersigned has (have) executed these Articles of Incorporation this 19TH Day of June, 1998

GERALD MELQUIADES GUZMAN/INCORPORATOR Signature/ Title H98000011463

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:	GCOM	GROUP,	CORP.
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2.	The	name	and	address	οf	the	registered	agent	and	office	is:
----	-----	------	-----	---------	----	-----	------------	-------	-----	--------	-----

GERALD MELQUIADES GUZMAN
(NAME)
5890 N.W. 111 AVENUE

MIAMI, FLORIDA 33178 (CITY/STATE/ZIP)

(ADDRESS)

SIGNATURE

TITLE President

DATE June 19, 1998

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 '

DATE June 19, 1998

SECRETARY OF STATE

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