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**FLORIDA PROFIT CORPORATION OR P.A.**

**GELMAX CORP.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 12, 1999

GARCIA & AVELLAN, P.A.

SUBJECT: GELMAX CORP.  
REF: W99000018723

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**ARTICLES OF INCORPORATION  
FOR  
GELMAX CORP.**

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**ARTICLE I: NAME/PRINCIPAL OFFICE ADDRESS**

The name of the corporation shall be GELMAX CORP., and its principal address shall be 200 SE 15<sup>th</sup> Road, Suite 3A, Miami, Florida 33129.

**ARTICLE II: NATURE OF BUSINESS**

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

**ARTICLE III: SHARES OF STOCK/PAR VALUE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares at \$0.001 par value for each share.

**ARTICLE IV: REGISTERED AGENT**

The following is designated as resident agent for the corporation: Angela Villalibre, 200 SE 15<sup>th</sup> Road, Suite 3A, Miami, Florida 33129.

**ARTICLE V: DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The names and addresses of the initial director is:

Angela Villalibre      200 SE 15<sup>th</sup> Road, Suite 3A, Miami, Florida 33129

**ARTICLE VI: PRE-EMPTIVE RIGHT**

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is: Angela Villalibre, 200 SE 15<sup>th</sup> Road, Suite 3A, Miami, Florida 33129.

Dated: 08/12/99

  
Angela Villalibre, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

  
Angela Villalibre, Registered Agent

This instrument was prepared by:  
Liliana V. Avellan, Esq.  
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Garcia & Avellan, P.A.  
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