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LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
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MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GEA DESIGNS, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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99 SEP 21 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GEA DESIGNS, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is GEA Designs, Inc.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

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

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 10520 West Flagler Street, Miami, FL. 33174, and the name of the initial registered agent of this corporation at that address is Griselle Abelairas.

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director (s) 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 and address of the initial director (s) of the corporation is/are:

GRISELLE ABELAIRAS
10520 West Flagler Street
Miami, FL. 33174

ELIZABETH ABELAIRAS
10520 West Flagler Street
Miami, FL. 33174

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President:

GRISELLE ABELAIRAS
10520 West Flagler Street
Miami, FL. 33174

Treasurer:

GRISELLE ABELAIRAS
10520 West Flagler Street
Miami, FL. 33174

Vice President:

ELIZABETH ABELAIRAS
10520 West Flagler Street
Miami, FL. 33174

Secretary:

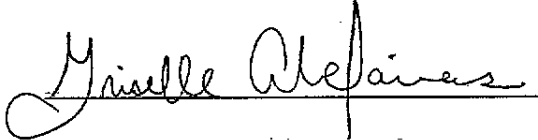
ELIZABETH ABELAIRAS
10520 West Flagler Street
Miami, FL. 33174

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles
is:

GRISELLE ABELAIRAS
10520 West Flagler Street
Miami, FL. 33174

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 17th day of
September, 1999.



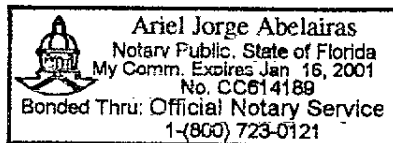
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County setforth above
personally appeared, Grisel Abelaïras, known to me and known
by me to be the person who executed the foregoing Articles of
Incorporation, and she acknowledged before me that she executed
those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid, this 17th
day of September, 1999.



NOTARY PUBLIC STATE OF FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Persuant 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: GEA Designs, Inc.
2. The name and address of the registered agent and office is:

GRISELLE ABELAIRAS
10520 West Flagler Street
Miami, FL. 33174

SIGNATURE *Grisele Abelairas*
TITLE President
DATE Sept. 17, 1999

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 *Grisele Abelairas*
DATE Sept. 17, 1999

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TALLAHASSEE FLORIDA

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REGISTERED AGENT FILING FEE: \$35.00