Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

GEOMETRIC DESIGN ANIMATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 1999

FAS-T CORP

SUBJECT: GEOMETRIC DESIGN ANIMATION, INC.

REF: W99000022181

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E99000024055 Letter Number: 099A00047006

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ARTICLES OF INCORPORATION OF

GEOMETRIC DESIGN ANIMATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: GEOMETRIC DESIGN ANIMATION, INC.

The principal place of business of this corporation shall be:12084 SW 140 Tr Miami, F1 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/T/D - Normand Alvarez 12084 SW 140 Ter Miami, Fl 33186

VP/S/D - Rick Cruz 12470 SW 191 Ter Miami, Fl 33177 SEP 27 AM 9: 40
SEP 27 AM 9: 40

CARMONA & ASSOCIATES, INC 6850 CORAL WAY, SUITE 206 MIAMI, FLORIDA 33155

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Normand Alvarez 12084 SW 140 Ter Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of Eeptember 19 99.

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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	GEOMETRIC	DESIGN	ANIMATION	INC	
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2. The name and address of the	registered ag	ent and o	ffice is: Norma	nd Alvare	ـــ تن ن
	140 Terrac			58	<u>8</u> -
(P.O	BOX NOT A	CEPTAE	BLE)		27
Miami, Fl	L 33186				
	(CITY/STAT	E/ZIP)			ي وي
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	8	SIGNATUI	RE // Grane	eaf!L	frag)
			corporate	omiser)	
•		TITLE	President	<u> </u>	- 100
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		DATE	9/24/99		 ,
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATU	RE Munasural	Mlenn
DATE	9/24/99	