

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED  
AND  
FILED

DOCUMENT # V39310

(0)

65-1 211:49

GEMINI TRADING AND CONSULTING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6520 S.W. 133RD PLACE  
MIAMI FL 33183

6520 S.W. 133RD PLACE  
MIAMI FL 33183

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9. Name and Address of Current Registered Agent

MANHEIM, ALFRED  
5901 S.W. 74TH ST.  
SUITE 403  
MIAMI FL 33143

|                                                                    |                                     |                                |                |
|--------------------------------------------------------------------|-------------------------------------|--------------------------------|----------------|
| 3. Date of Filing                                                  | 05/26/1992                          | 3a. Date of Filing             | 04/18/1994     |
| 4. Filing Number                                                   | 65-0445967                          | Approved For                   | Not Applicable |
| 5. Certificate of Incorporation                                    | <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |                |
| 6. Certificate of Incorporation                                    |                                     | \$5.00 May Be Added to Fees    |                |
| 8. The Corporation has duly filed its certificate of incorporation |                                     |                                |                |

10. Name and Address of New Registered Agent

|    |    |    |    |    |
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| 01 | 02 | 03 | 04 | 05 |
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11. The Corporation has duly filed its certificate of incorporation with the Secretary of State, and the same has been approved for filing by the Secretary of State.

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| 12 | D                   | 13 |
| 14 | ROA, JORGE A.       |    |
| 15 | 6520 S.W. 133 PLACE |    |
| 16 | MIAMI FL            |    |
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14. The Corporation has duly filed its certificate of incorporation with the Secretary of State, and the same has been approved for filing by the Secretary of State.

SIGNATURE: *[Signature]*

4-28-95 305 3875917