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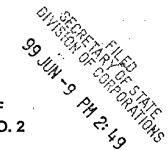
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): The Genet Family Limited Partnership No. 2 Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing Will Wait RUSH ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS AMENDMENTS Amendment Resignation of R.A. Officer/Director NonProfit Certificate of FIC和量C Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal FICTITIOUS NAMESE Other Merger CORP SEARCH REGISTRATION/QUALIFICATION MOTHER FILINGS Foreign Annual Report Limited Parmership Fictitious Name Name Reservation Reinstatement Trademark Other

Ordered By:



CERTIFICATE OF LIMITED PARTNERSHIP OF THE GENET FAMILY LIMITED PARTNERSHIP NO. 2 A FLORIDA LIMITED PARTNERSHIP

The undersigned Officer of the General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the Partnership is THE GENET FAMILY LIMITED PARTNERSHIP NO. 2.
- 2. The address of the office of the Partnership is: 19080 N.E. 29 Avenue, Aventura, Florida 33180.
- 3. The address of the agent for service of process of the Partnership is: c/o Barry A. Nelson, Esq., Nelson & La Femina, One Turnberry Place, Suite 609, 19495 Biscayne Boulevard, Aventura, Florida, 33180 and the name of the initial registered agent is Barry A. Nelson, Esq..
- 4. The name and business address of the General Partner is: GENET FAMILY HOLDINGS, INC., 19080 N.E. 29 Avenue, Aventura, Florida 33180.
- 5. The mailing address of the Partnership is: 19080 N.E. 29 Avenue, Aventura, Florida 33180.
- 6. The latest date upon which the Partnership shall dissolve is no later than December 31, 2049, unless the Partners agree to extend the term.

This Certificate is duly executed and is being filed in accordance with section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

The execution of this Certificate by the undersigned Officer of the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by DAVID GENET, an Officer of GENET FAMILY HOLDINGS, INC., the General Partner of THE GENET FAMILY LIMITED PARTNERSHIP NO. 2 this gray of _______, 1999.

THE GENET FAMILY LIMITED PARTNERSHIP

NO. 2

Name: DAVID GENET

as President of

GENET FAMILY HOLDINGS, INC.,

General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned an Officer of the general partner of THE GENET FAMILY LIMITED PARTNERSHIP NO. 2, a Florida Limited Partnership, certifies as follows:

The amount contributed and anticipated to be contributed by the limited partners at this time totals Three Million Dollars.

This _______, 1999

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

THE GENET FAMILY LIMITED PARTNERSHIP NO. 2

Name: DAVID GENET

as President of

GENET FAMILY HOLDINGS, INC.,

General Partner

My Commission Expires:

MARCIA E. LEVINE

MY COMMISSION # CC 594138 EXPIRES: October 16, 2000 Bonded Thru Notary Public Underwriters

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the THE GENET FAMILY LIMITED PARTNERSHIP NO. 2, a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

3y: <u>/</u>

BARRY A. NELSON, ESQ.

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DIVERSITY CORPORATIONS
ON JUN-9 PM 2: 49