

*P03000003957*

P. 01/05  
FILED  
03 JAN 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000014330 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**GENET INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

ARTICLES OF INCORPORATION

OF

**H** 03000014330

GENET INVESTMENTS, INC.

FILED  
03 JAN 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Genet Investments, Inc. The address of the principal office of this corporation shall be 4700 Hiatus Road, Suite 153, Sunrise, FL 33351, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

THIS INSTRUMENT PREPARED BY:

ANDREW M. IVES, ESQ.  
FL BAR NO. 964115  
SANDOR F. GENET & ASSOCIATES, P.A.  
99 N.E. 167 STREET  
North Miami Beach, Florida 33162  
305-653-0455

**H** 03000014330

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4700 Hiatus Road, Suite 153, Sunrise, FL 33351, and the name of the initial registered agent of the corporation at that address is Benjamin J. Genet.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors

are:

Benjamin J. Genet, 4700 Hiatus Road, Suite 153, Sunrise, FL 33351

ARTICLE IX OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
Benjamin J. Genet, (President, Secretary, and Treasurer)	4700 Hiatus Road, Suite 153, Sunrise, FL 33351

ARTICLE X INCORPORATOR

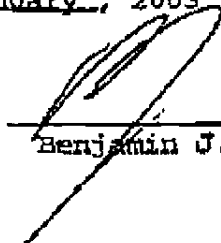
The name and street address of the incorporator to these Articles of Incorporation is: Benjamin J. Genet, 4700 Hiatus Road, suite 153, Sunrise, FL 33351.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9<sup>th</sup> day of January, 2003

WITNESSES:

  
PRINT NAME: Colleen Regan

  
PRINT NAME: SARAH LEWIS

  
Benjamin J. Genet

H 03000014330

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*[Signature]*  
Benjamin J. Genet

03 JAN 10 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

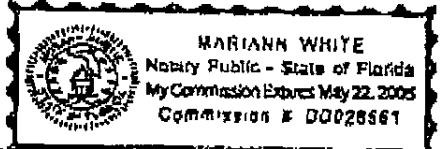
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Benjamin J. Genet, who has produced \_\_\_\_\_ as identification, or personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 03<sup>rd</sup> day of January, 2003.

MY COMMISSION EXPIRES:

*[Signature]* (SEAL)  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE



PRINT NAME: Mariann White

\\Server\Documents\CEAS, S&S\CEAS\PROJECTS\ARTICLES OF INCORPORATION.doc

H 03000014330