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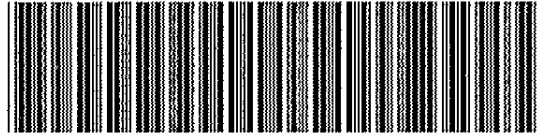
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May 12, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Genet Family Holdings No. 2, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF GENET FAMILY HOLDINGS NO. 2, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I
Name

The name of this corporation shall be:

GENET FAMILY HOLDINGS NO. 2, INC.

Article II
Duration

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

Article III
Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article IV
Capital Stock

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

Article V
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 pro rata share thereof at the price at which it is offered to others.

Article VI
Principal Office of Business

The initial principal office and address of business of this corporation are: 19080 NE 29th Avenue, Aventura, Florida 33180.

**Article VII
Initial Registered Agent and Office**

The name of the initial registered agent and the street address of the initial registered office of this corporation are: Barry A. Nelson, Esq., 2775 Sunny Isles Boulevard, Suite 118, North Miami Beach, Florida, 33160.

**Article VIII
Initial Board of Directors**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name and address for each Director is:

Sandor F. Genet, 99 N.E. 167th Street, North Miami, Florida 33162.

Ben J. Genet, 3870 North 40th Avenue, Hollywood, Florida 33021.

David Genet, 19080 NE 29th Avenue, Aventura, Florida 33180.

**Article IX
Incorporator**

The name and address of the person signing these Articles as Sole Incorporator is Barry A. Nelson, Esq., whose address is 2775 Sunny Isles Blvd., Suite 118, North Miami Beach, Florida 33160.


**Article X
By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**Article XI
Amendments**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of May, 2003.



Barry A. Nelson, Esq., Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 9th DAY OF May, 2003.


BARRY A. NELSON, ESQ.

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