

PG7000000502

Global Entrepreneurs Network, Inc.

100 North Tampa Street #1950  
Tampa, Florida 33602 - USA  
Tel: (813) 225-3005  
Fax: (813) 225-3006

Friday, December 27, 1996

Division of State  
Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Registration of GEN Europe, Inc.

FILED  
96 DEC 30 AM 10:41  
TALLAHASSEE, FLORIDA  
100002041311-7  
-12/30/96--01066--005  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Division:

Please find enclosed Articles of Incorporation for GEN Europe, Inc, along with full payment in the amount of \$122.50.

Sincerely

  
Thomas Heimann  
President

PA 1/31/97

**ARTICLES OF INCORPORATION**

**OF**

**GEN EUROPE, INC.**

**FILED**

96 DEC 30 AM 10:41

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is GEN EUROPE, INC.

**ARTICLE TWO**

The duration of this corporation is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 (one million) shares of no par value.

**ARTICLE FIVE**

The street address of its initial registered office is 100 N. Tampa Street, Suite 1950, Tampa, Florida 33602, and the name of its initial registered agent at such address is Thomas Heimann.

**ARTICLE SIX**

The address of its initial designated office/place of business is:  
100 N. Tampa Street, Suite 1950, Tampa, Florida 33602.

**ARTICLE SEVEN**

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until his successor/s is/are elected and qualified is:

Thomas Heimann, 100 N. Tampa Street #1950  
Tampa, FL 33602

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

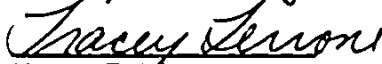
The name and address of the incorporator is:  
Thomas Heimann, 100 N. Tampa Street, Suite 1950, Tampa, Florida 33602.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 23rd day of December, 1996.

  
\_\_\_\_\_  
Signature of Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of December 1996 by Thomas Heimann of GEN Europe, Inc.

*personally known*  
  
\_\_\_\_\_  
Notary Public  
My commission expires: *May 1, 1999*



**CERTIFICATE OF REGISTERED AGENT**

**FILED**

96 DEC 30 AM 10:41


The undersigned hereby certifies that he assumes position of and all responsibilities conferred by Florida Statutes as the registered Agent of  
TALLAHASSEE STATE  
FLORIDA  
**GEN EUROPE, INC.**

The name and address of the registered Agent is:

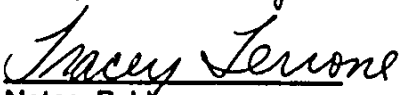
Thomas Heimann, 100 N. Tampa Street, Suite 1950,  
Tampa, Florida 33602.

Registered Agent shall accept service for and on behalf of  
**GEN EUROPE, INC.**  
at said address.

  
\_\_\_\_\_  
Signature of registered Agent

  
\_\_\_\_\_  
Signature of Incorporator

THE FOREGOING instrument was acknowledged and sworn before me this  
23rd day of December, 1996 by Thomas Heimann, Incorporator and Registered  
Agent of GEN Europe, Inc.

*personally known*  
  
\_\_\_\_\_  
Notary Public  
My commission expires: May 1, 1999

