

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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98 APR 17 PM 1:53

Genesis Royal Oak Gardens, Inc.

- Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File **600002492686** **1**
- ___ Trade/Service Mark **04717298** **01099** **001**
*****122.50 ***122.50**
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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Signature _____

Requested by: *DW* *4-17-98* *12:46*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

PP
04-17-98

ARTICLES OF INCORPORATION
OF
GENESIS ROYAL OAK GARDENS, INC.

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ARTICLE I - NAME

The name of this corporation is GENESIS ROYAL OAK GARDENS,
INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on
the date of this filing of these Articles with the Department of
State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business for which corporations may be
incorporated under Chapter 607, Florida Statutes, as now exists or
may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 share of One
Dollar (\$1.00) par value common stock which shall be designated as
"Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this
corporation is Offices of BRENNER & DIENSTAG, P.A., 21 S.E. 1st
Avenue, Suite 800, Miami, Florida 33131, and the name of the
initial registered agent of this corporation at that address is
RICHARD M. BRENNER, ESQ..

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the
initial Board of Directors. The number of Directors may be either

increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director nor more than five. The name(s) and address(es) of the initial Board of Director(s) of this corporation are:

RICHARD M. BRENNER 21 S.E. First Avenue
Suite 800
Miami, Florida 33131

ARTICLE VII - INCORPORATOR


The name and address of the Incorporator signing these Articles is:

RICHARD M. BRENNER 21 S.E. First Avenue
Suite 800
Miami, Florida 33131

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 16 day of April, 1998.



RICHARD M. BRENNER
Incorporator

STATE OF FLORIDA)
)ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
=====


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT RICHARD M. BRENNER desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at P.O. Box 820237, South Florida, Florida 33082, has named RICHARD M. BRENNER as its agent to accept service of process within Florida.

Dated: 4/16/98

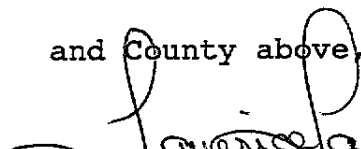

RICHARD M. BRENNER, Director

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RICHARD M. BRENNER
Registered Agent

RICHARD M. BRENNER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16th day of April, 1998.


LAURICE L. LAWRENCE
NOTARY PUBLIC, State of Florida
at Large



My Commission Expires:

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