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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GENNSYS INTERNATIONAL, INC.,

AUDIT NUMBER.....H98000005522

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1998

EMPIRE

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# ARTICLES OF INCORPORATION

OF

**Gennsys International, Inc.**

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## ARTICLE I

The name of this corporation is **Gennsys International, Inc.**

## ARTICLE II

The principal place of business of the corporation shall be situated at 10344 and 10346 N.W. 55 Street, Sunrise, Florida 33351.

## ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

## ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: 1,000 shares of capital stock, all of one class, with a par value of One Dollar (\$1.00).

Prepared by:  
DENNIS J. CARY, ESQ.  
138 W. Palmetto Park Road  
Boca Raton, FL 33432  
(561) 416-2880  
(561) 416-1179 fax  
Florida Bar No. 471526

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

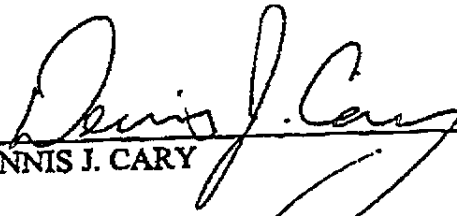
The number of directors constituting the initial Board of Directors is one (1), whose name and address is Lesley Shuster, 4174 Inverrary Drive, #904, Lauderhill, Florida 33319. The method of election of directors shall be stated in the corporation's bylaws.

ARTICLE VIII

The street address of the initial registered office of this corporation is 4174 Inverrary Drive, #904, Lauderhill, Florida 33319; and the initial registered agent of this corporation at that address is Lesley Shuster.


ARTICLE IX

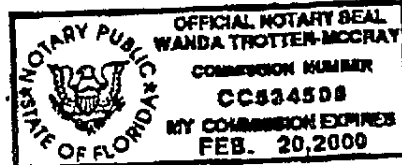
The name and address of the subscriber of this corporation is: DENNIS J. CARY, 138 West Palmetto Park Road, Boca Raton, Florida 33432.

  
DENNIS J. CARY

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing was acknowledged before me on this 20<sup>th</sup> day of March, 1998, by DENNIS J. CARY, personally known to me.

  
Notary Public



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that **Gennsys International, Inc.**, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named Lesley Shuster as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

Lesley Shuster  
Lesley Shuster

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF Broward )

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Lesley Shuster, who executed the foregoing instrument and who:

\_\_\_\_\_ is personally known to me

✓ has produced S 236 526 63 as identification.  
6780

WITNESS my hand and official seal in the County and State last aforesaid, this 12  
day of March, 1998.

Denise M. Borelli  
NOTARY PUBLIC, State of Florida  
My Commission expires:

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