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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

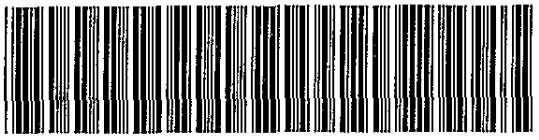
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/29/03--01015--008 **80.00

EFFECTIVE DATE
1-2-04

03 DEC 29 AM 7:43

FILED

Nicole Sambrato
422 S.W. 19th Street
Cape Coral, Florida 33991
(239) 541-0883

December 17, 2003

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

RE: Gennaro Realty Group, Inc.

Greetings:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated and marked with a "X".

X A. Articles of Incorporation Filing Fee $35.00

X B. Registered Agent Designation Filing Fee $35.00

X C. Certified copy of Articles of Incorporation $10.00 (optional)

If the chosen corporate name is unavailable, please call me immediately. Thank you for your cooperation.

Cordially,

Nicole Sambrato

SC/af

Enclosures

EFFECTIVE DATE
1-2-04

FILED
03 DEC 29 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
Gennaro Realty Group, Inc.

ARTICLE I. NAME

The name of this corporation shall be Gennaro Realty Group, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of the corporation's existence shall begin on January 2, 2004, and not earlier, which shall be the time of filing of these Articles of Incorporation by the Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of conduction any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 par shares of common capital stock, at $1.00 per share par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by register or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails to refuses, within such period, to make satisfactory arrangements for the purchases of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death on any shareholder, this corporation shall have the right to purchases any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

> "These shares are held subject to certain transfer
> Restrictions imposed by this corporation's Articles
> of Incorporation, a copy of which is on file at
> this corporation's principal office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on the corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Nicole Sambrato	422 S.W. 19th Street Cape Coral, Florida 33991
Penny Pepe	4087 Wall Lane North Port, Florida 34287

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PERINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be 885 S.E. 47th Terrace Unit #B, Cape Coral, Florida 33904.

The name of the individual who shall serve as this corporation's initial registered agent at the address is:

Nicole Sambrato

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's Incorporator is:

Nicole Sambrato
422 S.W. 19th Street
Cape Coral, Florida 33991

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Nicole Sambrato 4/18/03

Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Gennaro Realty Group, Inc.

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Gennaro Realty Group, Inc.

12/12/03

Nicole Sambrato

Registered Agent

State of Florida

County of Lee

On December 12th, 2003 Nicole Sambrato, designated above as the individual who shall serve as the corporations initial registered agent, and the individual, designated above, as the corporation's Incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of Gennaro Realty Group, Inc.

12/12/03

Notary Public

Commission Expiration Date:

SALVATORE COSSENTINO
MY COMMISSION # CC 949289
EXPIRES: October 25, 2004
Bonded Thru Notary Public Underwriters

FILED

03 DEC 29 AM 7:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gennaro Realty Group, Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:
   Gennaro Realty Group, Inc.

2. The name and address of the registered agent and office is:
   Nicole Sambrato
   885 S.E. 47th Terrace Unit #B
   Cape Coral, Florida 33904

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED COPRORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

December 17, 2003

X Nicole Sambrato 12/18/03

Registered Agent

Registered Agent Filing Fee $35.00
REGISTERED AGENT DESIGNATION CERTIFICATE