

LAWRENCE M. PRESSER

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P00000026295

March 2, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: GENESIS OF INVERRARY, INC.

0000003162920--3

-03/08/00-01101-009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which please forward to this office.

Very truly yours,

  
Lawrence Presser

Enclosures/

FILED  
00 MAR -8 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson MAR 14 2000

ARTICLES OF INCORPORATION  
OF  
GENESIS OF INVERRARY, INC.

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FILED  
00 MAR -8 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is  
GENESIS OF INVERRARY, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place of the business is 5561 W. Oakland Park Blvd., Lauderdale, Florida 33319.

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ARTICLE VI

The Registered Agent for the corporation is  
MEIR BOFE, whose address is 5561 W. Oakland Park, Blvd.,  
Lauderhill, Florida 33319.

ARTICLE VII

The number of directors constituting the initial Board  
of Directors is ONE. The name and address of the  
person who is to serve as member of the initial Board of  
Directors is MEIR BOFE.

ARTICLE VIII

The name and address of the incorporator of the  
corporation is: MEIR BOFE,

IN WITNESS WHEREOF, the undersigned incorporator  
has executed these Articles of Incorporation this 2 day of  
March, 2000.

  
MEIR BOFE

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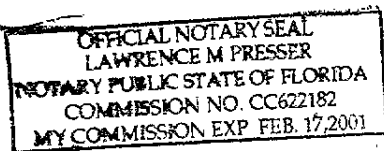
STATE OF FLORIDA       )  
                                  SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public duly authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared MEIR BOFE, who executed the foregoing  
Articles of Incorporation, and he acknowledged before me that he  
executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and  
County aforesaid this 2 day of March, 2000.

My Commission Expires:

Lawrence M. Presser  
Notary Public

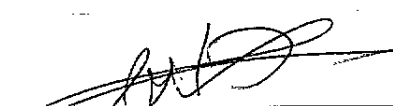


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The following is submitted pursuant to Chapter 48,  
Florida Statutes:

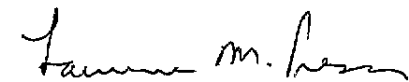
That, GENESIS OF INVERRARY, INC., desiring  
to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of  
Incorporation in the City of Lauderhill, County of Broward,  
State of Florida, has named MEIR BOFE, as its agent to  
accept service of process in this State.

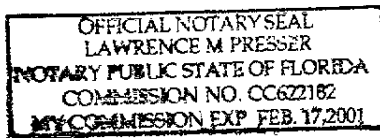
ACKNOWLEDGEMENT: Having been named to accept service  
of process for the above stated corporation at the place  
designated in the Articles of Incorporation, I hereby accept to  
act in that capacity and agree to comply with the provisions of  
the Florida Corporation Act regarding keeping said corporation's  
registered office open.

  
MEIR BOFE  
Registered Agent

Sworn to, subscribed and acknowledged before me by  
MIKE BOFE, this 2 day of March, 2000.

My Commission Expires:

  
Notary Public



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00 MAR -8 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA