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June 29, 2000

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

300003312473--3
-07/05/00--D1014--021
*****78.75 *****78.75

Re: GENLIN, INC. OF AVENTURA

Ladies and Gentlemen:

Enclosed are duplicate copies of Articles of Incorporation prepared to effect the formation of Genlin, Inc., a proposed Florida corporation. Also enclosed is our check in the amount of \$78.75. in payment of the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	8.75
Total	\$ 78.75

Thank you for your cooperation with this matter.

Sincerely,

Jan E. Blanck,
Lawyer's Assistant to Steven Weinstein

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: S. Weinstein, Esq.

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WC

ARTICLES OF INCORPORATION

OF

GENLIN, INC. OF AVENTURA

The undersigned, acting as incorporator of ~~GENLIN, INC. OF AVENTURA~~ under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is GENLIN, INC. OF AVENTURA

ARTICLE II

ADDRESS

The street address of this Corporation shall be 17931 Biscayne Blvd., Aventura, FL 33160.

ARTICLE III

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IV

PURPOSE

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock, which this Corporation is authorized to issue, is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 17931 Biscayne Blvd., Aventura, FL 33160, and the registered agent for the Corporation at that address shall be Mario Gentile.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

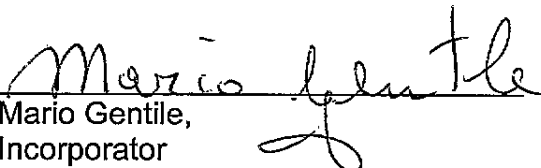
Name

Address

Mario Gentile

17931 Biscayne Blvd.
Aventura, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of June, 2000.



Mario Gentile,
Incorporator

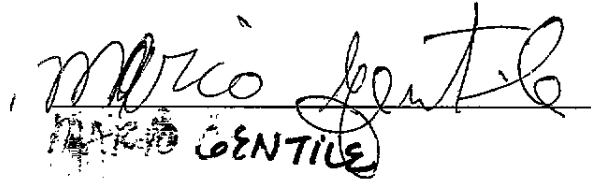
Certificate of Registered Agent

of

GENLIN, INC. OF AVENTURA

Having been named to accept service of process for ~~GENLIN, INC. OF AVENTURA~~ at the place designated in the foregoing Articles of Incorporation, Mario Gentile agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: June 28, 2000


MARIO GENTILE

MARIO GENTILE