

PO0000078838

August 11 2000

Secretary of the State of Florida
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

Dear Sir:

Please process the application for incorporating the Genetta Corporation.

Sincerely yours,

Gene Holdren
Gene Holdren

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

The undersigned acting as incorporator of a corporation under the Florida General

Act adopt the following Articles of Incorporation for such corporation.

1. The name of the corporation is Genetta Corporation.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 1,000 shares of common stock having a par value of \$1.00 per share.
5. The address of its initial principal office is 1014 Parakeet Trail, Lakeland, Florida 33809 and the name of its initial registered agent at said address is Gene Holdren.
6. The number of directors may be from time to time fixed by the share-Holders. The number of directors constituting its initial Board of Directors is one (1) whose name and address is as follows:
Gene Holdren
1014 Parakeet Trail
Lakeland, Florida 33809
7. The name and address of the incorporator is:
Gene Holdren
1014 Parakeet Trail
Lakeland, Florida 33809
8. The power to adopt, alter or amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders and said power shall be exercised by a majority vote of the Directors and Shareholders.
9. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting by a majority vote of all common stock issued and out standing.

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10. The majority consent of the Stockholder's of the corporation shall be required for any shareholder action.
11. The majority consent of the Board of Directors of the corporation shall be required of any actions of the Board of Directors.
12. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of capital stock of the corporation.



Dated this 11th day of August, 2000


Gene Holdren

**STATE OF FLORIDA
COUNTY OF POLK**

Before me, the undersigned authority, personally appeared Gene Holdren who is to me well known to be the person described in and who subscribed the above articles of incorporation and he did freely and voluntarily acknowledge before me according to the law that he made subscribed the same uses and purposed therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Lakeland, Polk County, Florida this 11th day of August, 2000


 Megrell O Lee
My Commission CC849813
Expires June 27 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITH THIS STATE NAMEING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

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**In pursuant of Chapter 48.091, Florida Statues, the following is
submitted in compliance with said Act.**

First - - That Genetta Corporation.

**Desiring to organize under the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation, at the City of Lakeland, County, State of
Florida, has named Gene Holdren located at 1014 Parakeet Trail, City of Lakeland,
County of Polk, State of Florida, 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 place designated in this certificate. I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keep in said
office.**

By:

Gene Holdren
Gene Holdren