

Division of Corporations

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**P000000088518****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**FLORIDA PROFIT CORPORATION OR P.A.****Genex International, Inc.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 19, 2000

THE DIVORCE & BANKRUPTCY CENTER

SUBJECT: GENEXE INTERNATIONAL, INC.  
REF: W00000022814

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FAX Aud. #: H00000049365  
Letter Number: 900A00049300

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**ARTICLES OF INCORPORATION  
OF  
GENEXE INTERNATIONAL, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Genexe International, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 2450 N. Powerline Rd Suite 26, Pompano Beach, Fl 33069.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Tonya Day, 2450 N. Powerline Rd Suite 26, Pompano Beach, Florida 33069.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Tonya Day

2450 N. Power Line Rd #26

Pompano Beach, Florida 33069

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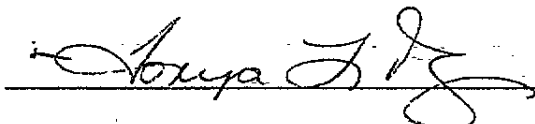
weltman/lovell

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The undersigned has executed these articles of incorporation on September 15, 2000.

A handwritten signature in dark ink, appearing to read "Arpa J. J.", is written over a horizontal line.

Incorporator

H000000493650

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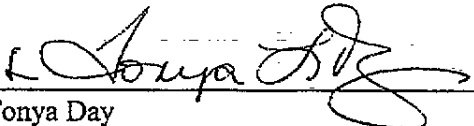
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Genexe International, Inc.
2. The name and address of the registered agent and office is:

Tonya Day  
2450 N. Powerline Rd Suite 26  
Pompano Beach, Florida 33069

Having been named as registered agent and to accept service of process for the above-stated corporation 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 obligations of my position as registered agent.

  
Tonya Day

September 15, 2000

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