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TRANSMITTAL LETTER

FILED

00 SEP 25 AM 10: 35

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10/01/00

SUBJECT:

GennTra, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003403377-2
-09/25/00--01139--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Tracey T. McHale Jr.

Name (Printed or typed)

2200 38th Ave. W #14R-227

Address

Bradenton, FL 34205

City, State & Zip

(941) 749-1901

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PA 9/27/00

**ARTICLES OF INCORPORATION
OF
GennTra, INC.**

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00 SEP 25 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("corporation") is GennTra

EFFECTIVE DATE

10/01/00

ARTICLE II

The existence of the corporation shall begin on October 1, 2000

ARTICLE III

The address of the principal office of the Corporation is 2200 38th Ave W #14R-227
Bradenton, FL 34205

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, 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 upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2200 38th Ave. W, Bradenton, FL, 34205. The initial registered agent for the Corporation at that address is Tracey T. McHale Jr.

ARTICLE VI

The initial board of directors shall consist of 1 member. The names and address of the

persons who will serve on the initial board of directors are:

Name Tracey T. Mchale Jr.

Address

2200 38th Ave. W #14R-227
Bradenton, Fl 34205

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name Tracey T. Mchale Jr.

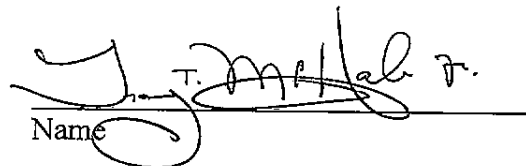
Address

2200 38th Ave. W #14R-227
Bradenton, Fl 34205

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of September, 2000.


Name

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: GennTra
2. The name and address of the registered agent and office is:

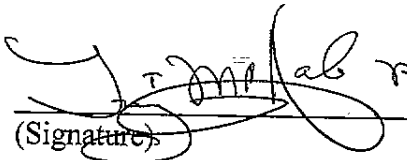
Tracey T. McHale Jr.

2200 38th Ave. W #14R-227

Bradenton, Fl 34205

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

9-6-00
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314