

P01000004926

TRANSMITTAL LETTER

January 10, 2001

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

EFFECTIVE DATE
01-10-01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 1:23

ATT: Neysa Culligan

Subject: GANEN ENTERPRISES, INC
Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

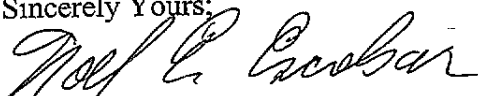
FOR: NOEL E. ESCOBAR
ACCOUNTANT
4420 SW 77th Avenue
Ft. Lauderdale, Florida 33328

100003535931--3
-01/12/01--01052--010
*****78.75 *****78.75

Phone # (954) 474-5425
Fax # (954) 370-2146

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours:



Noel E. Escobar
Accountant

EFFECTIVE DATE
01-10-01

ARTICLES OF INCORPORATION

OF

GANEN ENTERPRISES, INC

The undersigned, acting as incorporators of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation shall be: GANEN ENTERPRISES, INC.
Commencement of Corporate Existence

The corporation shall come into existence on January 10, 2001

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be SIX HUNDRED (600) shares of Common stock at par value of one (\$1.00) per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 1:23

ARTICLE VIII

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

Jose C. Ganen Trujillo at 19570 NW 2nd avenue Miami, Florida 33169

The undersigned incorporators have executed these Articles of Incorporation this 10 day of
January 2001.


Jose C. Ganen Trujillo

NOTARIZATION IS NOT REQUIRED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes **GANEN ENTERPRISES, INC** desiring to organize under the Laws of the State of Florida hereby designates Jose C. Ganen Trujillo an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 19570 NW 2nd avenue Miami, Florida 33169 as it's registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Jose C. Ganen Trujillo

-4-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 1:23