

FROM : _____

FAX NO. :

Sep. 07 2002 07:12PM P1

Division of Corporations

Page 1 of 2

PO2000097182

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000192831 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (305) 443-0600
Fax Number : (305) 443-0605

FLORIDA PROFIT CORPORATION OR P.A.

GEN SUPPORT U.S.A., CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -9 PM 3:44

FILED

Bm 9/9

H02000192831 4
ARTICLES OF INCORPORATION
OF
GEN SUPPORT U.S.A., CORP.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

GEN SUPPORT U.S.A., CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

**1210 MARSEILLE DRIVE APT 1 W
 MIAMI BEACH, FL.33141**

FILED
 02 SEP -9 PM 3:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

GEN SUPPORT U.S.A., CORP.

B & M INT'L GROUP, CORP.
 3081 Virginia St
 Miami, FL 33133
 305-4430600

H02000192831 4

H02 000192831 4

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 150 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

ARTURO JAVIER MONTENEGRO	PRESIDENT
CARLOS FLORES PONCE	VICEPRESIDENT
ROBERT ANTONY GERNAT	SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ARTURO JAVIER MONTENEGRO
1210 MARSEILLE DRIVE APT 1 W
MIAMI BEACH, FL 33141

H02 000192831 4

FROM : _____

FAX NO. : _____

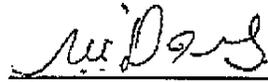
Sep. 07 2002 07:14PM P4

H02000192831 4
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ARTURO JAVIER MONTENEGRO
1210 MARSEILLE DRIVE APT 1 W
MIAMI BEACH, FL.33141

The undersigned incorporator has executed these articles of incorporation this 6 day of
SEPTEMBER, 2002


INCORPORATOR SIGNATURE

H02000192831 4

FROM : _____

FAX NO. :

Sep. 07 2002 07:14PM P5

H020001928314

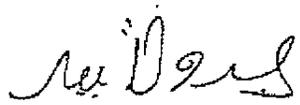
CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

**ARTURO JAVIER MONTENEGRO
1210 MARSEILLE DRIVE APT 1 W
MIAMI BEACH, FL.33141**

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.



REGISTERED AGENT SIGNATURE

H020001928314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -9 PM 3:44

FILED