

**Electronic Articles of Incorporation
For**

P02000133490
FILED
December 23, 2002
Sec. Of State

GENADA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENADA CORP.

Article II

The principal place of business address:

12000 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

12000 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL. US 33181

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RICHARD A GOLDEN
12000 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD A. GOLDEN

Article VI

The name and address of the incorporator is:

RICHARD A. GOLDEN
12000 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL 33181

Incorporator Signature: RICHARD A. GOLDEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
RICHARD A GOLDEN
12000 BISCAYNE BLVD., SUITE 500
NORTH MIAMI, FL. 33181 US

Title: VP
SUSAN K GOLDEN
12000 BISCAYNE BLVD., SUITE 500
NORTH MIAMI, FL. 33181 US

Title: VP
GENA R GOLDEN
12000 BISCAYNE BLVD., SUITE 500
NORTH MIAMI, FL. 33181 US

Title: VP
ADAM F GOLDEN
12000 BISCAYNE BLVD., SUITE 500
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

12/20/2002