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FLORIDA PROFIT CORPORATION OR P.A.

~~JAMG, INC.~~ error
G.M.S. Corporation

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 2002

EMPIRE

SUBJECT: G.M.S CORPORATION
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

PLEASE PUT YOUR PRINCIPAL ADDRESS UNDERNEATH THE CORPORATE NAME.
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FAX Aud. #: H02000240675
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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

Gensan Sales Corporation, 3736 N.E. 166 St. N.M.B-Fla 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President-Gene Warren, 3736 N.E. 166 St. N.M.B-Fla 33160

Vice President-Sandra Warren, 3736 N.E. 166 St. N.M.B-Fla 33160

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President-Gene Warren, 3736 N.E. 166 St. N.M.B-Fla 33160

Vice President-Sandra Warren, 3736 N.E. 166 St. N.M.B-Fla 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of December, 2002

Signature(s) of Incorporator(s)

x Gene Warren
x Sandra Warren

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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: Gensan Sales Corporation

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

Gene Warren

3736 N.E. 166 St.

(P.O. BOX NOT ACCEPTABLE)

N.M.B-Fla 33160

(CITY/STATE/ZIP)

SIGNATURE *Gene Warren*

TITLE President

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Gene Warren*

(Registered Agent)

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