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Division of Corporations

FORD JETER

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

From:
Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337

FLORIDA PROFIT CORPORATION OR P.A.
GENESIS CAFE & CATERING, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
GENESIS CAFE & CATERING, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I

Name

The name of this corporation shall be **GENESIS CAFE & CATERING, INC.**

Article II

Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 8725 Old Kings Road South, Jacksonville, Florida 32217.

Article III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Article IV

Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Eliot J. Safer.

Article V

Incorporator

The name and street address of the incorporator of this corporation are:

Eliot J. Safer, Esquire
Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A.
10110 San Jose Blvd.
Jacksonville, Florida 32257

This Instrument Prepared By:
Eliot J. Safer
Attorney at Law
Florida Bar No. 194511
Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227

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Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial directors of the corporation are:

Johnnie L. Jones
3372 Sheridan Road
Jacksonville, Florida 32207

Cynthia F. Jones
3372 Sheridan Road
Jacksonville, Florida 32207

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 4th day of November, 2003.


ELIOT J. SAFER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

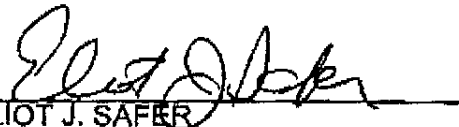
GENESIS CAFE & CATERING, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates **ELIOT J. SAFER** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **FORD, JETER, BOWLUS, DUSS, MORGAN, KENNEY & SAFER, P.A., 10110 San Jose Blvd., Jacksonville, FL 32257.**

DATED this 4th day of November, 2003.


ELIOT J. SAFER

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 4th day of November, 2003.


ELIOT J. SAFER

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