

Division of Corporations

*P04000069873*

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Florida Department of State  
Division of Corporations  
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From:

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Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Generation Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

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*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 the corporation shall be:

**Generation Enterprises, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Generation Enterprises, Inc.**

**50 Havenwood Drive  
Pompano Beach, FL 33064**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at no Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Shannon Levi Miller  
1390 NE 39 Street  
Pompano Beach, FL 33064**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Ellen Nell Bufano- 50 Havenwood Drive, Pompano Beach, FL 33064 - President**

**Shannon Levi Miller- 1390 NE 39 Street, Pompano Beach, FL 33064 - Vice President**

**Michael Floyd Bufano- 50 Havenwood Drive, Pompano Beach, FL 33064 - Vice President**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Michael Floyd Bufano- 50 Havenwood Drive, Pompano Beach, FL 33064**

**Shannon Levi Miller- 1390 NE 39 Street, Pompano Beach, FL 33064**

**Ellen Nell Bufano- 50 Havenwood Drive, Pompano Beach, FL 33064**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of April 2004.

  
Michael Floyd Bufano- Signature

  
Shannon Levi Miller - Signature

  
Ellen Nell Bufano- Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Generation Enterprises, Inc.**

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

**Shannon Levi Miller**

Name

**1390 NE 39 Street**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Pompano Beach, FL 33064**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



**Shannon Levi Miller**  
SIGNATURE

**April 26th, 2004**

(Date)

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