

**Electronic Articles of Incorporation  
For**

P06000002321  
FILED  
January 05, 2006  
Sec. Of State  
thampton

GINNIS ENTERPRISES INC.

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:  
GINNIS ENTERPRISES INC.

**Article II**

The principal place of business address:  
21681 TOWN PLACE DR  
BOCA RATON, FL. US 33433

The mailing address of the corporation is:  
21681 TOWN PLACE DR  
BOCA RATON, FL. US 33433

**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:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
ROLAND J GINNIS  
21681 TOWN PLACE DR  
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ROLAND GINNIS

### **Article VI**

The name and address of the incorporator is:

ROLAND GINNIS  
21681 TOWN PLACE DR

BOCA RATON, FL 33433

Incorporator Signature: ROLAND GINNIS

### **Article VII**

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

Title: P  
ROLAND J GINNIS  
21681 TOWN PLACE DR  
BOCA RATON, FL. 33433 US

Title: VP  
ELEONORA SLIPCHENKO  
21681 TOWN PLACE DR  
BOCA RATON, FL. 33433 US

### **Article VIII**

The effective date for this corporation shall be:

01/05/2006