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

From: Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302)575-0875  
Fax Number : (302)575-0925

FLORIDA PROFIT/NON PROFIT CORPORATION

Genel Investments Ltd. *Genel*

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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July 24, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AGENTS AND CORPORATIONS, INC

SUBJECT: GENEL INVESTMENTS LTD.  
REF: W07000035475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Wanda Cunningham  
Document Specialist  
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FAX Aud. #: H07000187296  
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RECEIVED  
07 JUL 24 AM 8:00  
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF Genel Investments Inc. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Genel Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 105 London St., Flat 5, Reading, Berkshire RG1 4QD, United Kingdom.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

- Max Hayward - President/Treasurer
Azisa Ben-Hamadi - Secretary
105 London St., Flat 5, Reading
Berkshire RG1 4QD, United Kingdom.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: [Signature] John L. Williams, President, vice

Date 7/23/07

[Signature] Signature/Incorporator, John L. Williams

Date 7/23/07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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