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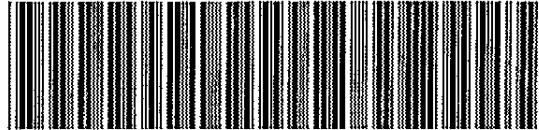
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BLAISE PICCHI, P.A.

ATTORNEY AT LAW

TELEPHONE (954) 462-0190

SUITE 205 • NORTHMARK BUILDING • 33 NORTHEAST 2ND STREET • FORT LAUDERDALE, FLORIDA 33301

July, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of G.E.N.E., Incorporated

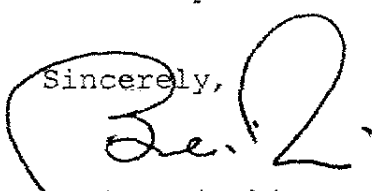
Enclosed please find our check in the amount of \$78.75 Amount of check for the filing fee of the above corporation. Also enclosed you will find the original and one copy of the Articles of Incorporation along with the Designation and Acceptance of the Registered Agent to that corporation.

Please file the enclosed corporation and return to our office at your earliest convenience an original corporate certificate along with the stamped and entered copy of the articles of incorporation.

Should there be any irregularity in this filing please contact our office by telephone, collect, to give us an opportunity to correct before returning the documents.

Your cooperation and assistance is appreciated.

Sincerely,



Blaise Picchi

BP/wp
encls:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2007

EUGENE J. PICCHI
2002 BETHEL BOULEVARD
BOCA RATON, FL 33486

SUBJECT: G.E.N.E. INCORPORATED
Ref. Number: W07000034379

We have received your document for G.E.N.E. INCORPORATED. However, the document has not been filed and is being returned for the following:

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 207A00045375

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

G.E.N.E., INCORPORATED

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of the corporation is G.E.N.E., INCORPORATED.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Principal is The Same Address as Registered Office.
Eugene J. Picchi
2002 Bethel Boulevard
Boca Raton, Florida 33486
E.P.

The Board of Directors or Stockholders may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) directors initially. The number of directors may be

increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Eugene J. Picchi
2002 Bethel Boulevard
Boca Raton, Florida 33486

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

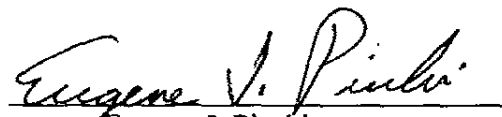
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Eugene J. Picchi
2002 Bethel Boulevard
Boca Raton, Florida 33486

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, an Incorporator, under penalty of perjury has executed the foregoing Articles of Incorporation on this 9 day of July, 2007


Eugene J. Picchi
Incorporator

**CERTIFICATE OF APPOINTMENT AND ACCEPTANCE
OF THE REGISTERED AGENT OF
G.E.N.E., INCORPORATED**

The name and Florida street address of the Registered Agent of G.E.N.E.,
INCORPORATED is:

Eugene J. Picchi
2002 Bethel Boulevard
Boca Raton, Florida 33486

Having been named Registered Agent and to accept process for the above stated corporation the place designated in the certificate, I hereby accept the appointment of 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 as provided in Chapter 607.

Dated this 9th day of July, 2007.

Eugene J. Picchi

BY: Eugene J. Picchi
Eugene J. Picchi
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA