

RECEIVED FROM: [unclear] TO: [unclear] 9:06 AM
2/28/95 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
((H95000002321)) TELETYPE UNIT
O: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GEN ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000002321
DATE REQUESTED: 02/20/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:39:23
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000002321)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:01

FILED
95 FEB 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/1
G...
820210 660000

FEB-28-1995 10:31 FROM EMPINE

TO

DIV CORP ELI FI P.03

Anthony Coleman
P1801-363563
6363 Northwest Way #210
Fort Lauderdale, FL 33309
305-776-1001

FILED
95 FEB 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GEH ENTERPRISES, INC.

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

GEH ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6363 NORTHWEST 8 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a per value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:

GORDON E. HALLMAN, JR.
6363 NORTHWEST 8 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

ARTICLE V INCORPORATOR(S)

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

ANTHONY G. COLEMAN, JR.
6363 NORTHWEST 8 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

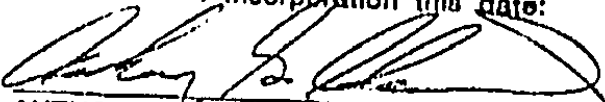
ANTHONY G. COLEMAN, JR.
6363 NORTHWEST 8 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

H 95000002321

H 95000002321

H 95000002321

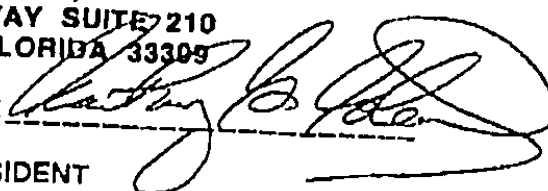
The undersigned has(have) executed these Articles of Incorporation this date:
FEBRUARY 28, 1985


ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

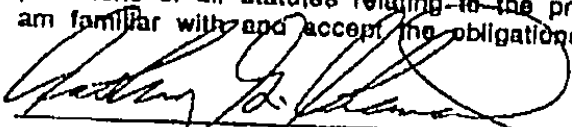
1. The name of the corporation is: **GEH ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:
ANTHONY G. COLEMAN, JR.
6363 NORTHWEST 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

SIGNATURE 

TITLE: **PRESIDENT**

DATE: **FEBRUARY 28, 1985**

Having been named Registered Agent 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 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.


 Registered Agent
ANTHONY G. COLEMAN, JR.
6363 NORTHWEST 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

FEBRUARY 28, 1985
 DATE

FILED
 FEB 28 PM 4: 22
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

H 95000002321