

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0393 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 578678 8491A

AUTHORIZATION : Patricia Pyato

COST LIMIT : \$ 122.50

ORDER DATE : April 12, 1995

ORDER TIME : 1:54 PM

ORDER NO. : 578678

CUSTOMER NO: 8491A

000001455280

CUSTOMER: Doris Burke, Legal Assistant
GENET & CRISCUOLO, P.A.

99 N.e. 167th Street

N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: GONEN, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN APR 13 1995

FILED
95 APR 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
GONEN, INC.

FILED
95 APR 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GONEN, INC.

The address of the principal office of this corporation shall be 4700 Hiatus Road, Suite 152B, Sunrise, Florida 33351, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Benjamin J. Genet	4700 Hiatus Road, Suite 152B
Dir./Pres./Sec.	Sunrise, Florida 33351

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on April 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/jlm

Gonen, Inc.

4700 Hinton Road, Suite 152B Sunrise, FL 33351 (954) 572-9159 Fax: (954) 744-7306

5000029063

500001718485
-02/20/96--01102--005
*****35.00 *****35.00

February 14, 1996

Secretary of State
DIVISION OF CORPORATIONS
Corporate Records
PO Box 6327
Tallahassee, FL 32314

Re: Charter #P95000029063

Dear Secretary of State:

We have recently discovered an error on our Corporation Annual Report for 1996, which was filed January 22, 1996 (copy enclosed). Our registered agent should have been changed from Corporation Information Services, Inc. to Benjamin J. Genet.

Enclosed please find an original signed **Statement of Change of Registered Office and Registered Agent** form for charter number #P95000029063, along with a check for the \$35.00 fee.

Should you have any questions or concerns, please do not hesitate to contact me at the above number.

Sincerely,

Amy Marie Edwards

Amy Marie Edwards
Management Office

OK
P95-0029063
PPH
D.H. file

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 14 2:55 PM '96

Charter No. P05000029063

Date Filed 4/13/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: GENEN, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

(P.O. BOX NOT ACCEPTABLE)

BENJAMIN J. GENET, 4700 Hiatun Road, Suite 152-B, Sunrise, Florida 33351

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Benjamin J. Genet
(Typed or printed name and title)

Signature [Signature]
Benjamin J. Genet (President or Vice President)

Date 2/13/96

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Benjamin J. Genet

Signature [Signature]
Benjamin J. Genet (Agent)

Date 2/13/96