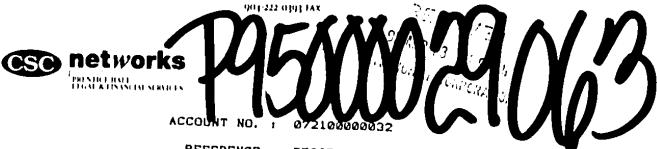
1201 HAYS STREET TAITAHASSEE, FL 12101 1904-222 19171

800-342-8086



AUTHORIZATION: Talicia guito

COST LIMIT : 9 122.50

ORDER DATE: April 12, 1995

ORDER TIME : _: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.

FILED

95 APR 13 AN 10:31

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

<u>xx</u>	ARTICLES OF	INC	CORPORAT	ION
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran EXAMINER'S INITIALS: T. BROWN APR 1 3 1995

SECRETARY STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GONEN, INC.

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 Dir./Pres./Sec.

4700 Hiatus Road, Suite 152B 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.

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: \(\lambda \cdot \) \(\lambda \cdot \

GLS/jlm



Gonen, Inc.

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

February 14, 1996

500001719485 -02/20/96--01102--005 ******35.00 *****35.00

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 the changed from Corporation Information Services, Inc. to Benjamin J. Genet.

Enclosed please find an original signed Statement of Change of Registered Mice and Registered Agent form for charter number #P95000029063, along with a eleck for the \$35,00 fee.

Should you have any questions or concerns, please do not hesitate to consect meat the above number.

Sincerely,

Amy Marie Edwards Management Office

Or on the constant

Charter No	<u>P05000029063</u>
Date Filed	4/13/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607 signed corporation, organized under the lather purpose of changing its registered office	ws of the State of Florida, st	ipwitz the toliov	ing statem	under- ent for
	ONEN, INC.			 ,
2. The name and address of its present re-	n information servici	es, inc.		·
Te	1201 Hays Street allahassee, Florida 32301	j ;	=1	
3. The name and street address to which in the HENJAMIN J. GENET, 4700 Histor Ro			36 FEB	value.
BERNAMIN U. GENEZ,		,	85. S. 50 S.	i trace
				11
5. Such change was authorized by resoluthe corporation so authorized by the base series in 1. Genet. (Typed or printed mane and title)	oard of directors. Signature Benjamin J. Annet	President outland	by an offic	स of
	Date 2/13/96			
HAVING BEEN NAMED AS REGISTERE ABOVE STATED CORPORATION AT TO ACCEPT THE APPOINTMENT AS REGIST THER AGREE TO COMPLY WITH THE 1 AND COMPLETE PERFORMANCE OF 1 OBLIGATION OF MY POSITION AS R STATUTES.	HE PLACE DESIGNATED II TERED AGENT AND AGREE PROVISIONS OF ALL STATI MY DUTIES, AND I AM FAI	n this certif to act in this utes relativi Miliar with /	ICATE, I H CAPACITY E TO THE I AND ACCE	EREBY LIFUR ROPER PT THE
Please Print/Type Bange Benjamin J.	Genet			
Signature Genjamin J. Genet (Agent)		-		
Date 2/13/96		•		
	FILING FEE \$35			

CIS 4/92