

Lynne Hampton Nowell
P.O. Box 221350
Hollywood, FL 33022
305/456-2479

May 11, 1995

Florida Secretary of State
Division of Corporation
P.O. Box 6217
Tallahassee, FL 32314

RE: Business Genesis, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the referenced business entity for filing with the Secretary of State along with check number 859 in the amount of \$122.50 in payment of the required filing fees. Please file the Articles and return a certified copy of same to me at the address above.

If you need additional information, please call me during business hours at 305/789-3262. Thank you for your assistance in this matter.

Sincerely,

Lynne Hampton Nowell
Lynne Hampton Nowell

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1995

LYNNE HAMPTON NOWELL
P.O. BOX 231350
HOLLYWOOD, FL 33022

SUBJECT: BUSINESS GENESIS, INC.
Ref. Number: W95000010400

We have received your document for BUSINESS GENESIS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

Please return 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 (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 695A00025202

ARTICLES OF INCORPORATION
OF
BUSINESS GENESIS, INC.

FILED
95 MAR 31 11 01
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is BUSINESS GENESIS, INC. The address of the principal office and the mailing address of this corporation is Post Office Box 221350, Hollywood, Florida 33022.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any unissued or treasury shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name

Lynne Hampton Nowell

Address

123 S.E. 4th Avenue
Hallandale, FL 33009

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Daniel A. Nowell	P.O. Box 221350 Hollywood, FL 33022
Lynne Hampton Nowell	P.O. Box 221350 Hollywood, FL 33022

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Lynne Hampton Nowell	P.O. Box 221350 Hollywood, FL 33022

ARTICLE IX - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

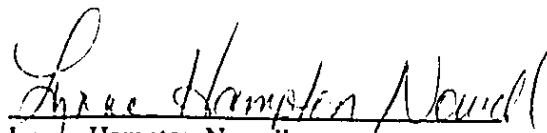
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of May, 1995.

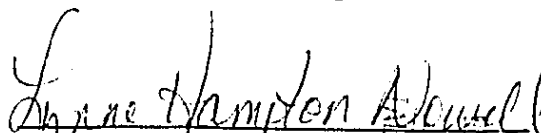

Lynne Hampton Nowell,
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.


Lynne Hampton Nowell,
Registered Agent