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STATE OF FLORIDA
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(((H96000007437))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GENNA ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000007437
DATE REQUESTED: 07/06/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:12:47
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

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DIVISION OF CORPORATIONS

ARTICLES OF CORPORATIONARTICLE ONE

The name of this corporation is **GENNA ENTERPRISES, INC.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 850 Ives Dairy Road, North Miami Beach, Florida 33179.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock, no par value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 190 Ives Dairy Road, Suite 206, North Miami Beach, Dade County, Florida 33179; and the initial registered agent of this corporation is RICHARD A. BOLTON, ESQ.

ARTICLE SIX

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Howard Appledorf
850 Ives Dairy Road
North Miami Beach, FL 33179

-1-

LAW OFFICES
BOLTON & KIRSCHNER, P.A.
190 IVES DAIRY ROAD
SUITE 206
NORTH MIAMI BEACH, FL 33179
(305) 653-8223 - MIAMI

Richard A. Bolton, Esq.
FL Bar # 225861

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The officers to be held by the above-named directors are as follows:

Howard Appledorf	President
Howard Appledorf	Secretary/Treasurer

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	NO. SHARES	VALUE
Howard Appledorf	850 Ives Dairy Road N. Miami Beach, FL 33179	100	-0-

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 7/3/95By: 
HOWARD APPELDORF

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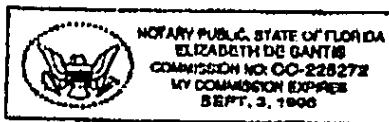
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared HOWARD APPLKENDORF who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 3rd day of July 1995.

By: Elizabeth R. Santos
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMED AGENT UPON WHOM MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, GEORGIA ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, State of Florida, has named RICHARD A. BOLTON, RESIDENT located at 120 IVES DAIRY ROAD, SUITE 206, City of NORTH MIAMI BEACH, State of FLORIDA as its agent to accept service of process within this State.

Signature:

Howard Appledorf

(Corporate Officer)

Title

President

Date

7/3/95

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Richard A. Bolton
RICHARD A. BOLTON
(Resident Agent)

Date

7/3/95

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