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networks

PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 641925 11116A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 14, 1995

ORDER TIME : 10:33 AM

ORDER NO. : 641925

CUSTOMER NO: 11116A

800001538088
-07/14/95--01016--026
****122.50 ****122.50

CUSTOMER: Kelly L. Hofmann, Legal Asst
RUTHERFORD MINERLEY &
MULHALL, P.A.
4th Floor
2600 N. Military Trail
Boca Raton, FL 33431

DOMESTIC FILING

NAME: GENNI INVESTMENTS, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECORDED
95 JUL 14 2 11:18
DIVISION OF CORPORATION
FILED
95 JUL 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUL 14 1995

ARTICLES OF INCORPORATION
OF
GENNI INVESTMENTS, INC.

FILED
95 JUL 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be GENNI INVESTMENTS, INC. ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 17044 Collins Avenue, N. Miami Beach, FL 33160.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 2600 N. Military Trail, 4th floor, Boca Raton, Florida 33431.

ARTICLE VI INCORPORATOR

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

Frederic M. Barthe
2600 N. Military Trail, 4th Floor
Boca Raton, Florida 33431

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Gennadi Goponenko, 17044 Collins Avenue, N. Miami Beach, FL 33160.

The undersigned has executed these Articles of Incorporation this 13th day of July, 1995.



FREDERIC M. BARTHE, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for GENNI INVESTMENTS, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: July 13, 1995



FREDERIC M. BARTHE
Registered Agent

FILED
95 JUL 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA