

TODD W. KLISTON
ATTORNEY AT LAW

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P 95000 56419

July 17, 1995

VIA UPS

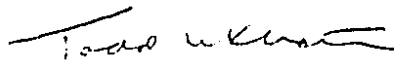
Bureau of Corporate Records
% Secretary of State
409 E. Gains Street
Tallahassee, Florida 32399

Gentlemen:

Enclosed are two signed copies of the Articles of
Incorporation for Genesis Communication Corp., and a check payable
to the Secretary of State for the following fees:

Florida corporation filing fee	\$ 35.00
Certification designating registered agent	35.00
	<u>\$ 70.00</u>

Very truly yours,



Todd W. Kliston

TWK/alg

Enclosures

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-07/18/95--01039--012
*****70.00 *****70.00

F. CHESSEB JUL 20 1995

ARTICLES OF INCORPORATION
OF
GENESIS COMMUNICATION CORP.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Genesis Communication Corp.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

FILED
1995 JUL 18 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 9600 West Sample Road, Coral Springs, Florida 33065.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial Directors who shall hold office until their successors are elected and have qualified are:

Bernard Bortnick

7864 Granada Place
Boca Raton, FL 33433

Alex Daelli

Grutgers Road
Farmingville, N. Y. 11738

Kenneth Gavranovic

1530 N.E. 50th Ct., Apt. #4
Ft. Lauderdale, FL 33304

ARTICLE VIII

INCORPORATOR

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

NAME

Todd W. Kliston

ADDRESS

8211 West Broward Blvd.
Suite 375
Plantation, Florida 33324

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Blvd., Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date Nov 17, 1995

Todd W. Kliston
TODD W. KLISTON

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- GENESIS COMMUNICATION CORP.,
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, STATE OF FLORIDA, HAS
(CITY) (STATE)

NAMED TODD W. KLISTON, LOCATED AT
(NAME OF REGISTERED AGENT)

8211 WEST BROWARD BLVD.
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION

SIGNATURE [Signature]
(REGISTERED AGENT)

DATE JULY 14, 1995

FILED
1995 JUL 18 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA