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FEDERAL & FINANCIAL SERVICES

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DIVISION OF CORPORATIONS

P600014636

REFERENCE : 040265 02076A
AUTHORIZATION : Patricia Piggott
COST LIMIT : \$ 70.00

ORDER DATE : February 15, 1996

ORDER TIME : 12:12 PM

ORDER NO. : 040265

CUSTOMER NO: 02076A

700001716227

CUSTOMER: Raul De La Campa, Cpa
RAUL DE LA CAMPA, CPA, PA

Suite 51-430
444 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: GENES ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

T. BROWN FEB 16 1996

FILED
96 FEB 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

GENES Enterprises, Inc.

FILED
96 FEB 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GENES Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7642 Seabreeze Drive,
Lake Worth, FL 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 Common shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

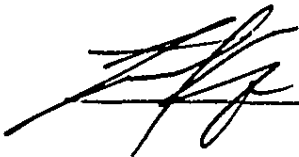
Ernest Campa
7642 Seabreeze Dr.
Lake Worth, FL 33467

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ernest Campa
7642 Seabreeze Drive
Lake Worth, FL 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
15th day of January 1996



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

GENES Enterprises, Inc.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

Ernest Campa

(Name)

7642 Seabreeze Drive

(P.O. Box not acceptable)

Lake Worth, FL 33467

(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)