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TO: DIVISION OF CORPORATIONS

REPORTING OF STATE

STATE OF FLORIDA

199 WEST BAY STREET

TALLAHASSEE, FL 32303

FAX (904) 942-4000

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FROM: IMPERIAL CORPORATION, 1000 NEW YORK

1902 W. FLAGLER STREET, SUITE 200

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GENSHIN BUILDING CORP.

FAX AUDIT NUMBER: H90000005402

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GENSHIN BUILDING CORP.

ARTICLE I

NAME

The name of this corporation is GENSHIN BUILDING CORP.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

=====

The TAX MAN, Inc.
1601 Belvedere Road, Suite #103-80
West Palm Beach, FL 33406
(407)686-5705; FAX: (407)689-0708

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ARTICLE IV

INITIAL CAPITAL

The amount of capital that this corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this corporation is 3800 Donald Avenue, Key West, Florida, and the name of the initial registered agent at this address is William B. Snell.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one.

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ARTICLE VIII

INITIAL DIRECTORS

William B. Snell

3800 Donald Avenue
Key West, FL 33040

Deems B. Webster

619 Grinnell Street
Key West, FL 33040

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these
articles of incorporation is:

William B. Snell

3800 Donald Avenue
Key West, FL 33040

Deems B. Webster

619 Grinnell Street
Key West, FL 33040

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 16th day of April 1998

William B. Snell
William B. Snell

Deane B. Webster
Deane B. Webster

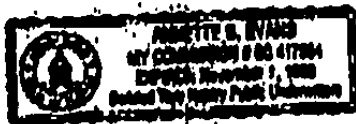
STATE OF FLORIDA
COUNTY OF MONROE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William B. Snell and Deane B. Webster known to me and known by me to be the persons who executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 16th day of April, 1998.

Parthiv D. Patel
Notary Public

[SEAL]



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IN COMPLIANCE WITH SECTION 40,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT GRUSHIN BUILDING CORP. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF KEY WEST, MONROE COUNTY, STATE OF FLORIDA, HAS NAMED WILLIAM B. SNELL, AT 3800 DONALD AVE., CITY OF KEY WEST, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED James B. Webb
TITLE PRESIDENT
DATE April 16, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED William B. Snell
William B. Snell,
Resident Agent
DATE April 16, 1976

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