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Richard J. Hays, P.A.
ATTORNEY AT LAW

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April 27, 1996

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32310

Dear Sir:

Enclosed please find check in the amount of \$122.50
together with original and one copy of Articles of
Incorporation for the following corporation:

GEN-X CONSTRUCTION, INC.

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

RJH: jbs/encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 PM 12:58

96/4/30/10

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

96 APR 25 PM 12:58

.....GEN-X CONSTRUCTION, INC.....

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:

GEN-X CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

9078 Cavatina Place
Boynton Beach, Florida 33437

ARTICLE III CAPITAL STOCK

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

100 @ \$10.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD J. HAYS
7200 West Commercial Boulevard
Suite #207
Lauderhill, Florida 33319

ARTICLE V INCORPORATOR(S)

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

RICHARD J. HAYS 9078 Cavatina Place, Boynton Beach FL 33437

The undersigned has(have) executed these Articles of Incorporation this

22 day of APRIL, 19 96.

Richard J. Hays - Pres.
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement as designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GEN-X CONSTRUCTION, INC.

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

RICHARD J. HAYS
(NAME)
7200 West Commercial Boulevard; Suite # 207
(P.O. BOX NOT ACCEPTABLE)
Lauderhill, Florida 33319
(CITY/STATE/ZIP)

FILED STATE
REGISTERED AGENTS
APR 23 11 12 AM '96
FLORIDA

SIGNATURE *Richard J. Hays*
(corporate officer)

TITLE _____

DATE APRIL 22, 1996

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 *Richard J. Hays*

DATE APRIL 22, 1996

REGISTERED AGENT FILING FEE: \$35.00