

P96000094797

Eugene Tan  
Requestor's Name  
1165 N. Shore Drive  
Address  
Miami Beach FL  
City/State/Zip

33141  
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Grenetan Com Inc.  
(Corporation Name) (Document #)

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-11/15/96--01079--018  
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2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
96 NOV 14 PM 10:56  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
11-7-96

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOV 20 1996

BSB

ARTICLES OF INCORPORATION  
OF  
GENETAN.COM INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

EFFECTIVE DATE  
11-7-96

ARTICLE I - NAME

The name of this corporation is GENETAN.COM INC. The mailing address of the corporation is 1165 N. Shore Drive, Miami Beach, Florida 33141.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1165 N. Shore Drive, Miami Beach, Florida 33141 and the name of the initial registered agent of this corporation at this address is Eugene Tan.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Eugene Tan  
1165 N. Shore Drive  
Miami Beach, Florida 33141

ARTICLE VIII - INCORPORATOR

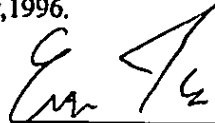
The name and address of the person signing these Articles of Incorporation is:

Eugene Tan  
1165 N. Shore Drive  
Miami Beach, Florida 33141

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 7 day of November, 1996.



Eugene Tan, Subscriber

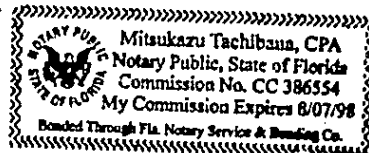
State of Florida     )  
                              ) ss  
County of Dade     )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Eugene Tan known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 7 day of November, 1996.



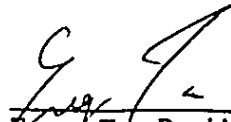
Notary Public  
State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

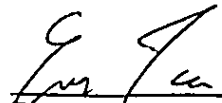
In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted in compliance with said Act:

That GENETAN.COM INC. desiring to organize under the laws of  
the State of Florida with its principal office as indicated in the he Articles of Incorporation  
at the city of Miami Beach, County of Dade, State of Florida, has named Eugene Tan  
located at 1165 N. Shore Drive, Miami Beach, Florida 33141 as its agent to accept  
service of process within this state.

  
\_\_\_\_\_  
Eugene Tan, President  
7 November, 1996

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open said  
office.

  
\_\_\_\_\_  
Eugene Tan  
7 November, 1996

**FILED**  
96 NOV 14 AM 10:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA