



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 395065 85423A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 16, 1997

ORDER TIME : 11:44 AM

ORDER NO. : 395065-005

CUSTOMER NO: 85423A

500002181885--6

-05/16/97--01084--023

\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Keith D. Diamond, Esq  
KEITH D. DIAMOND, ESQ

Bank Atlantic, Fourth Floor  
46 Southwest First Street  
Miami, FL 33130

DOMESTIC FILING

NAME: SECOND GENESIS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
CORPORATION DIVISION

RECEIVED  
97 MAY 16 PM 2:16  
TALL

ARTICLES OF INCORPORATION  
OF  
SECOND GENESIS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 10 1968

ARTICLE I

The name of this corporation is SECOND GENESIS, INC. The principal address of the corporation is 3337 E. Oakland Park Blvd., Ft. Lauderdale, Florida 33308.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this corporation and of the corporation are:

Anwar Amlani

3337 E. Oakland Park Blvd.  
Ft. Lauderdale, Florida 33308

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

**ARTICLE IX**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X**

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**

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 subscriber has executed these Articles of Incorporation this 13 day of May, 1997.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

\_\_\_\_\_  
KEITH D. DIAMOND

Subscriber and Registered Agent

STATE OF FLORIDA )

: ss.

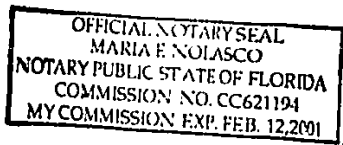
COUNTY OF DADE )

The foregoing instrument was acknowledged before me on this 13 day of May, 1997, by Keith D. Diamond, who is personally known to me.

Maria E. Nolasco  
NOTARY PUBLIC, State of Florida  
At Large

Print Name: MARIA E. NOLASCO

My Commission Expires:



FILED  
SECRETARY OF STATE  
JUN 10 1997  
TALLAHASSEE, FLORIDA