

97 MAY 15 PH 2: 17

OLGA, I. TALLAHAS J.E. FLORIDA

May 14, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for GEN SERVICE CENTER, INC.

Sirs.

700002180427--6 -05/15/97--01114--012 ****122,50 ****122,50

Please find enclosed articles of incorporation for aforementioned corporation. Please be so kind — if at all possible — and expedite this registration and forward documentation back to us via Federal Express, we have enclosed a pre-paid FEDEX airbill for your convenience.

Also, find enclosed full payment of fees in the amount of \$122.50.

Thank you very much for your assistance in the registration of this corporation,

Sincerely,

Thomas Heimann Incorporator

Tampa Street

1 950

FL 33602

813.225.3005

813.225.3006

info@gen.com

http://www.gen.com

01/9/9/9

ARTICLES OF INCORPORATION

OF

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GEN SERVICE CENTER, INC.

TALLA HALLER FLORIDA

ARTICLE ONE

The name of the corporation is GEN SERVICE CENTER, INC.

ARTICLE TWO

The duration of this corporation is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 (one million) shares of no par value.

ARTICLE FIVE

The street address of its initial registered office is 100 N. Tampa Street, Suite 1950, Tampa, Florida 33602, and the name of its initial registered agent at such address is Thomas Heimann.

ARTICLE SIX

The address of its initial designated office/place of business is: Augustinusstr. 11B, D-50226 Frechen, Germany.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the perrson who is to serve as Director until the first annual meeting of the shareholders or until his successor/s is/are elected and qualified is:

Ralf Nusch, Augustinusstr. 11B, D-50226 Frechen, Germany.

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is: Thomas Heimann, 100 N. Tampa Street, Suite 1950, Tampa, FL 33602.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 14th day of May, 1997.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of May 1997 by Thomas Heimann of GEN Service Center, Inc.

Notary Public

My Commission expires: May 1, 1999

TRACEY TERRONE
MY COMMISSION # CC 457429
EXPIRES: May 1, 1999

FILED

CERTIFICATE OF REGISTERED AGENT

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The undersigned hereby certifies that he assumes position of and all responsibilities. ORIDA conferred by Florida Statutes as the registered Agent of GEN SERVICE CENTER, INC.

The name and address of the registered Agent is:

Thomas Heimann, 100 N. Tampa Street, Suite 1950 Tampa, Florida 33602.

Registered Agent shall accept service for and on behalf of GEN SERVICE CENTER, INC.

At said address.

Signature of Registered Agent

Signature of Incorporator

THE FOREGOING instrument was acknowledged and sworn before me this 14th day of May, 1997 by Thomas Heimann, incorporator and Registered Agent of GEN SERVICE CENTER, INC.

Notary Public

My commission expires: May

TRACEY TERRONE
MY COMMISSION # CC 457429
EXPIRES: May 1, 1999