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97 JUN -6 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 4, 1997

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

RE: Articles of Incorporation for GEN INTERNATIONAL, INC.

600002204926--0
-06/06/97--01122--011
*****122.50 *****122.50

Sirs,

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, please find enclosed payment 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

1950

FL 33602

813.225.3005

813.225.3006

info@gen.com

http://www.gen.com

PT 6/9/97

ARTICLES OF INCORPORATION

OF

GEN INTERNATIONAL, INC.

ARTICLE ONE

The name of the corporation is GEN INTERNATIONAL, 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 25,000,000 (twenty-five 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:
100 North Tampa Street, Suite 1950, Tampa, Florida 33602.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person 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:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 4th day of June, 1997.



Signature of Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of
June 1997 by Thomas Heimann of GEN INTERNATIONAL, INC.



SUSANNA M. PAJONAS
MY COMMISSION # CE 845152
EXPIRES: May 7, 2001



Notary Public

My Commission expires: 5/01

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CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Notary Public

My commission expires: 5/01