

P97000084915



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 550027 109295A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 1, 1997

ORDER TIME : 11:26 AM

ORDER NO. : 550027-005

CUSTOMER NO: 109295A

CUSTOMER: Ms. Candice L. Miravalle  
EXPRESS LEGAL SERVICES, INC.

100002308851--0  
-10/01/97--01070--019  
\*\*\*\*122.50 \*\*\*\*122.50

Suite 302  
1103 West Hibiscus Boulevard  
West Melbourne, FL 32904

DOMESTIC FILING

NAME: GENARO EXPORTING, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 OCT -1 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57 OCT -1 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

68N OCT -1 1997

ARTICLES OF INCORPORATION  
OF  
GENARO EXPORTING, INC.

FILED  
97 OCT -1 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is GENARO EXPORTING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 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 rata share (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 1701 Hays St. NW, Palm Bay, Florida 32907, and the name of the initial registered agent of this corporation at that address is JAMES SETTEMBRINO.

ARTICLE 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 are:

JAMES SETTEMBRINO  
1701 Hays St. NW  
Palm Bay, Florida 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1701 Hays St. NW, Palm Bay, Florida 32907, and the mailing address of the corporation is 1701 Hays St. NW, Palm Bay, Florida 32907.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JAMES SETTEMBRINO  
1701 Hays St. NW  
Palm Bay, FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 30th day of September, 1997.

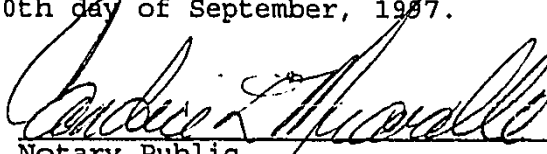
  
JAMES SETTEMBRINO

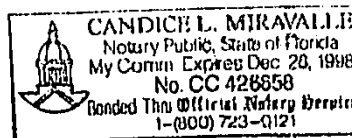
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES SETTEMBRINO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30th day of September, 1997.

FLP/L

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That GENARO EXPORTING, INC., desiring to organize under  
the laws of the State of Florida, with its principal office  
at 1701 Hays St. NW, Palm Bay, Brevard County, Florida 32907,  
has named JAMES SETTEMBRINO, located at 1701 Hays St. NW,  
Palm Bay, Brevard County, Florida 32907, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in the  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
\_\_\_\_\_  
JAMES SETTEMBRINO  
Registered Agent

FILED  
97 OCT -1 PM 2:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE