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TRANSMITTAL LETTER

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

900002324379--4

-10/20/97--01106--016

*****70.00 *****70.00

SUBJECT:

GENE, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for:

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified
Copy

() \$131.25
Filing Fee
Certified Copy
& Certificate

FROM:

Trudy Haslim

8623 Regency Park Blvd.
Port Richey, FL 34668

(813) 845-7572

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 PM 3:55

10-21-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GENE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7306 SR 52
Bayonet Point, FL 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Michael G. Pyles
12515 Denton Ave.
Hudson, FL 34667

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Trudy Haslim
8623 Regency Park Blvd.
Port Richey, FL 34668

Trudy Haslim
Signature Incorporator

10/13/97
Date

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be Oct. 24, 1997.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael G. Pyles
Signature Registered Agent

10/13/97
Date

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OCT 13 1997 PM 3:55