

LAW OFFICES OF  
RONALD L. DAVIS, P.A.

SUITE 407  
SKYLAKE STATE BANK BUILDING  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

PR8000013234

TELEPHONE (305) 941-2352  
TELEFAX (305) 941-2353

Corporate Records Bureau  
Division of Corporations  
Dept. of State  
P.O. Box#6327  
Tallahassee, Fl. 32301

Re Gemma Corporation

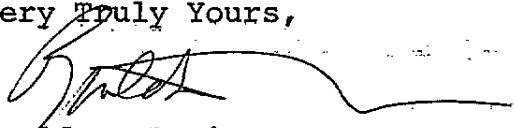
Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of ~~\$20.50~~ to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,

  
Ronald L. Davis, P.A.  
RLD/wb  
enc.

500002425755-7  
-02/09/98-01159-020  
\*\*\*122.50 \*\*\*122.50

CB  
2-10-98

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

GENNA CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2930 S.W. 30TH STREET  
PEMBROKE PARK, FLORIDA 33009

### ARTICLE III SHARES

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

ONE HUNDRED SHARES NO PAR VALUE (100)

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RONALD L. DAVIS, ESQ.  
SUITE 407, SKYLAKE STATE BANK BLDG.  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

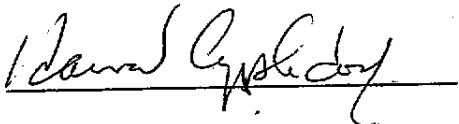
### ARTICLE V. INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

HOWARD APPLIEDORF  
2930 S.W. 30TH STREET  
PEMBROKE PARK, FLORIDA 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of JANUARY, 1998



FILED  
98 FEB - 9 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

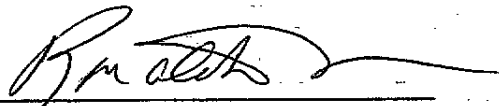
GENNA CORPORATION


2. The name of the registered agent and office is:

RONALD L. DAVIS, ESQ.  
SUITE 407, SKYLAKE STATE BANK BLDG.  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

FILED  
98 FEB - 9 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
Signature

  
Date