

P98000019275

TRANSMITTAL LETTER

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

600002442556--7
-02/27/98--01049--011
***122.50 ***122.50

SUBJECT: LORD GENESH, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 122.50

Filing Fee &
Certificate of Good Standing

FROM: RICK PATEL
Name (printed or typed)
1360 DINSMORE CT.
Address
NEW PORT RICHEY, FL 34655
City, State & Zip
(813) 372-1000
Daytime Telephone Number

FILED
98 FEB 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 2-27-98

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

FILED
98 FEB 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LORD GENESH, INC.

ARTICLE II PRINCIPAL OFFICE

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

1360 DINSMORE CT.
NEW PORT RICHEY, FL 34655

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICK PATEL
1360 DINSMORE CT.
NEW PORT RICHEY, FL 34655

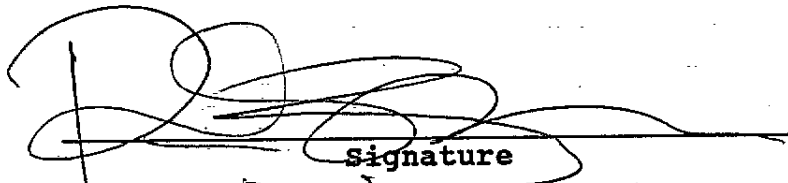
ARTICLE V INCORPORATOR(S) & DIRECTOR(S)

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

RICK PATEL - Director
1360 DINSMORE CT.
NEW PORT RICHEY, FL 34655

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

2ND day of FEBRUARY, 19 98.


signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LORD GENESH, INC.
2. The name and address of the registered agent and office is:

RICK PATEL

(Name)

1360 DINSMORE CT.

(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34655

(City/State/Zip)

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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

2/5/98.
Date