

4/15/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:21 AM

P98000034104

(((H98000007035 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: GENERON DEVELOPMENT, INC.

AUDIT NUMBER.....H98000007035

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS .0

CERT. COPIES.....1

PAGES..... 4

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 APR 14 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/15/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1998

RUDEN, MCCLOSKY, SMITH

SUBJECT: GEMERON DEVELOPMENT, INC.
REF: W98000008361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: H98000007035
Letter Number: 298A00019904

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

B98000007035

**ARTICLES OF INCORPORATION
OF
GENERON DEVELOPMENT, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Generon Development, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 701 Brickell Avenue, Suite 1900, Miami, Florida 33131.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Jonathan D. Beloff, Esq., FL Bar #0178838
Ruden, McClosky, et al., 701 Brickell Ave., #1900
Miami, Florida 33131
PTT: 11 0982.1 (305) 789 2745

B98000007035

FILED
98 APR 14 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000007035

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 701 Brickell Avenue, Suite 1900, Miami, Florida 33131 and the initial registered agent of this Corporation at that address shall be Jonathan D. Beloff, Esq.

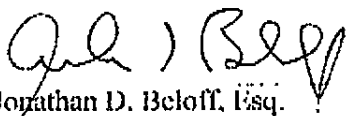
ARTICLE V

INCORPORATOR

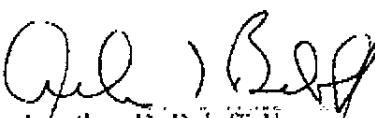
The name and street address of the persons signing these Articles of Incorporation is:

Jonathan D. Beloff, Esq.
701 Brickell Avenue, Suite 1900
Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 14 day
of April, 1998.


Jonathan D. Beloff, Esq.
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Jonathan D. Beloff, Esq.
Registered Agent

Prepared by: Jonathan D. Beloff, Esq., FL Bar #0178838
Ruden, McClosky, et al., 701 Brickell Ave., #1900
Miami, Florida 33131
(305) 789-2745

H98000007035

FILED
98 APR 14 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA