# CORPORATE 1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303 ACCESS, P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666 INC. CERTIFIED COPY (CORPORATE NAME & DOCUMENT #) 000002588580 3.) (CORPORATE NAME & DOCUMENT #) -07/14/98--01071--019 \*\*\*\*\*70.00 \*\*\*\*\*70.00 (CORPORATE NAME & DOCUMENT #) 9.) (CORPORATE NAME & DOCUMENT #) 10.) (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS\_

### ARTICLES OF INCORPORATION

<u>OF</u>

FILED

### GENERAL INNOVATION CORPORATION

98 JUL 14 PM 2: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be GENERAL INNOVATION CORPORATION.

The principal place of business of this corporation shall be at 9370 Bay Harbor Terrace, Bay Harbor Island, Florida 33154.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 NE 15 STREET, SUITE 100, MIAMI, FL 33132 and the name of the initial registered agent of the corporation at that address is LOUIS D. ZARETSKY.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary, Director:

Neal Lipner

9370 Bay Barbor Terrace

Bay Harbor Island, Florida 33154

### ARTICLE VII. INCORPORATOR

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

LOUIS D. ZARETSKY, 555 N.E. 5TH STREET, SUITE 100, MIAMI, FL 33132

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of JULY, 1998.	
	IS D. ZARETSKY
STATE OF FLORIDA	
COUNTY OF DADE	
The foregoing instrument was acknowledged before me this 2 day of JULY, 1998, by	
LOUIS D. ZARETSKY who produced	as identification or is
personally known to me_Said person did not take an oath.	
MPS	
Notary Public, State of Florida at Large	MARK J. LYNN MY COMMISSION # CC 630632 EXPIRES: March 17, 2001
My Commission Expires:	Bonded Thru Notary Public Underwriters

## CERTIFICATE DESIGNATING PLACE OF BUSINESS

### OR DOMICILE FOR THE SERVICE OF PROCESS

FILED

WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

98 JUL 14 PM 2: 06 SECRETARY OF STATE FALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

GENERAL INNOVATION CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named LOUIS D. ZARETSKY, 555 NE 15 STREET #100, Miami, Florida 33132 as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

OUIS D. ZARETSKY