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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**GEN-TECH EXPRESS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION SECRETARY OF STATE  
OF TALLAHASSEE, FLORIDA  
GEN-TECH EXPRESS, INC.

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: GEN-TECH EXPRESS, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be the repair and maintenance of boats and generators and have all powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be 7601 East Treasure Drive, Unit #1408, North Bay Village, FL 33141.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICER</u>	<u>POST OFFICE ADDRESS</u>
JOSE MASOOD	President	7601 E. Treasure Dr., #1408 N. Bay Village, FL 33141

7. The name and post office address of the subscriber to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
JOSE MASOOD	50	\$500.00

8. JOSE MASOOD, is hereby designated as the Registered Agent for the corporation and his address is 7601 East Treasure Drive,

Prepared by: Daniel M. Keil. 3165 West 4th Ave, Hialeah, FL 33012  
305- 883-6600

#1408, N. Bay Village, FL 33141.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 15<sup>th</sup> day of September, 1998, for the uses and purposes aforesaid.

(X) Jose Mascod  
JOSE MASCOD, PRESIDENT

STATE OF FLORIDA    )  
                              )   SS.  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared JOSE MASOOD. Describer and person described in who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, [    ] who is personally known to me or [ ✓ ] who produced the following identification FL D.L. and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 15<sup>th</sup> day of September, 1998.

[Signature]  
Notary Public, State of

My Commission Expires:

OFFICIAL JOURNAL  
BUDGET CASH  
NOTARY PUBLIC  
COMMISSION  
STATE OF FLORIDA  
CC#9514

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the  
following is submitted:

GEN-TECH EXPRESS, INC.

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at the City of Miami,  
State of Florida, has named JOSE MASOOD located at 7601 East  
Treasure Drive, #1408, N. Bay Village, FL 33141, as its Agent to  
accept service of process within Florida.

(X) Jose Masood  
CORPORATE OFFICER

TITLE President

DATE 9-15-98

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

(X) Jose Masood  
RESIDENT AGENT

DATE 9-15-98

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