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TRANSMITTAL LETTER

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

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-05/06/99--01100--006
*****78.75 *****78.75

SUBJECT: GENEPAC, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DR. Amina HAMZAQUI
Name (Printed or typed)

4460 NW 107 Avenue-- Suite 108
Address

MIAMI, FL 33178
City, State & Zip

(305)499 9669
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -6 AM 8:47

FILED

NOTE: Please provide the original and one copy of the articles.

CB
5-11-99
5-2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

GENEPAC, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**PO Box 59-1001
Miami, FL, 33159**

ARTICLE III SHARES

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

One million (1,000,000) shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dr. Amina Hamzaoui

**4460 NW 107th Avenue, Suite 108
Miami, FL, 33178**

ARTICLE V INCORPORATOR

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

Dr. Amina Hamzaoui

**PO Box 59-1001
Miami, FL, 33159**

Amina Hamzaoui

Signature/Incorporator

05/01/1999

Date

(An additional article must be added if an effective date is requested.)

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

Amina Hamzaoui

Signature/Registered Agent

05/01/1999

Date

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TALLAHASSEE, FLORIDA