

P99000076542



"Your #1 Network Solution Provider!"
 7715 NW 48 Street
 Suite 395
 Miami, FL 33166

City/State/Zip

Phone #

600002967126-4
 -03/23/99-01113-018
 *****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- EFFECTIVE DATE**
 9-1-99
1. _____ (Corporation Name) _____ (Document #)
 2. _____ (Corporation Name) _____ (Document #)
 3. _____ (Corporation Name) _____ (Document #)
 4. _____ (Corporation Name) _____ (Document #)

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 99 AUG 23 PM 4:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G GALLON CASE AUG 26 1999

Examiner's Initials	
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EFFECTIVE DATE
9-1-99

ARTICLES OF INCORPORATION
OF
GENOTEK ACCOUNTING & FINANCIAL SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is GENOTEK ACCOUNTING & FINANCIAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on SEPTEMBER 1st, 1999

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7715 NW 48th Street, Suite #395 Miami, FI 33166 and the name of the registered agent of this corporation at that address is BANCROFT V.MAHONEY The principal address and registered office address of this Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).
The name and address of the initial director of this corporation is:

BANCROFT V. MAHONEY, President	1300 St. Charles Place, Apt # B - 621 Pembroke Pines, FI 33026
FRANCISCO RODRIGUEZ, Vice President	13440 SW 98th Street Miami, FI 33176
DALE FLETCHER, Director	1901 SW 124th Way Miramar, FI 33027
ROWENA FLETCHER, Treasurer	1901 SW 124th Way Miramar, FI 33027

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

BANCROFT V. MAHONEY, President
1300 St. Charles Place, Apt # B - 621
Pembroke Pines, FI 33026

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TALLAHASSEE, FLORIDA

ARTICLE VIII - BY LAWS

The power to adopt, alter, or repeal bylaws shall be vested in the board of directors and the shareholders

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any office of director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 16th of August 1999

BY: *V. Mahoney*
Bancroft V. Mahoney (Resident Agent)

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

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

First - - GENOTEK ACCOUNTING & FINANCIAL SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida, has named BANCROFT V. MAHONEY, 1300 St. Charles Place, apt # B-621, Pembroke Pines, County of Broward, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

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.

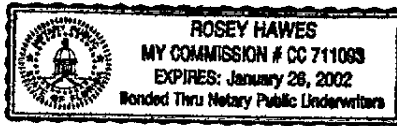
BY: *V. Mahoney*
BANCROFT V. MAHONEY (Resident Agent)

(STATE OF FLORIDA
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared BANCROFT V. MAHONEY, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16th August 1999

Rosey Harner



Rosey Hawes

Notary Public, State of Florida at Large:

My Commission Expires: *Jan. 26, 2002.*

Rosey Hawes