

GENESIS BIBLE DEPOT, INC.

1334 East 4 Avenue
Hialeah, FL 33010
(305) 883-6618

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-12/27/99-01096-011
*****78.75 *****78.75

December 23, 1999

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

RE: GENESIS BIBLE DEPOT, INC.

Enclosed, please find an original and one (1) copy of the articles of incorporation for Genesis Bible Depot, Inc. and the filing fee in the amount of \$ 78.75.

Should you have any question, please do not hesitate to contact me at your convenience at:

Mailing Address:

GENESIS BIBLE DEPOT, INC.
1870 West 84 Street
Hialeah, FL 33014
(305) 883-6618

Thank you

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GENESIS BIBLE DEPOT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Genesis Bible Depot, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principal place of business of this corporation is

1334 East 4 Avenue
Hialeah, FL 33010

The name of the initial registered agent of this corporation at that address is Maria G. Martin

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially.

The number of directors may either be 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 as follows:

Maria G. Martin	1334 East 4 Avenue Hialeah, FL 33010
Rita M. Perez	10710 SW 5 Street, apt. 204 Miami, FL 33174

ARTICLE VIII - INCORPORATOR

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

The name of the corporation is Genesis Bible Depot, Inc.

The name and address of the registered agent and office is:

Maria G. Martin 1334 East 4 Avenue
Hialeah, FL 33010

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.

Maria G. Martin 12/23/99
Maria G. Martin Date

Irene Almer



Irene Almer
Commission # CC 792838
Expires JAN. 9, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.