

**Electronic Articles of Incorporation
For**

**P03000044188
FILED
April 21, 2003
Sec. Of State**

GENOA HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENOA HOLDINGS, INC.

Article II

The principal place of business address:

11228 BLACKSMITH DRIVE
TAMPA, FL. 33626

The mailing address of the corporation is:

11228 BLACKSMITH DRIVE
TAMPA, FL. 33626

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

ANTHONY T RICHARDS
11228 BLACKSMITH DRIVE
TAMPA, FL. 33626

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY T RICHARDS

Article VI

The name and address of the incorporator is:

ANTHONY T RICHARDS
11228 BLACKSMITH DRIVE
TAMPA, FL 33626

Incorporator Signature: ANTHONY T RICHARDS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY T RICHARDS
11228 BLACKSMITH DRIVE
TAMPA, FL. 33626

Title: VP
STEPHANIE L RICHARDS
11228 BLACKSMITH DRIVE
TAMPA, FL. 33626

Title: D
ANH T TRAN
1730 LAKESHORE BLVD
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

04/20/2003