

P03000099105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

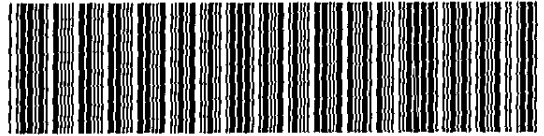
(Business Entity Name)

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9/9/03

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Genesis Marketing Circle, Inc.

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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Photo Copies

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ARTICLES OF INCORPORATION
OF

GENESIS MARKETING CIRCLE, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

GENESIS MARKETING CIRCLE, INC.

ARTICLE II

The principal place of business/**mailing address** is:

1840 Forest Hill Blvd., Suite 203
West Palm Beach, FL 33406.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Jacinto Puentes
992 Whippoorwill Way
West Palm Beach, FL 33411

Elinor Puentes
992 Whippoorwill Way
West Palm Beach, FL 33411

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ARTICLE VI


The name and address of the initial registered agent of this corporation is:

Elinor Puentes
992 Whippoorwill Way
West Palm Beach, FL 33411

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

Elinor Puentes
992 Whippoorwill Way
West Palm Beach, FL 33411



ELINOR PUENES INCORPORATOR

9/4/03
DATE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

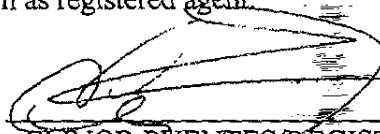
1. The name of the Corporation is:

GENESIS MARKETING CIRCLE, INC.

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

Elinor Puentes
992 Whippoorwill Way
West Palm Beach, FL 33411

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.



ELINOR PUENTES/REGISTERED AGENT

9/4/02
DATE

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