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Division of Corporations

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From:

Account Name : LATZO LEGAL ASSISTING

Account Number : 120030000094 Phone : (727)639-1819 Fax Number : (727)394-2775



FLORIDA PROFIT CORPORATION OR P.A.

First Genesis, Inc.

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SECTION AND STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

QΕ

FIRST GENESIS, INC.

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

ARTICLE 1 - Name and Address

The name of this corporation is FIRST GENESIS, INC. The mailing address of the corporation is 5489 Chenault Place, Riverview, Florida 33569, and the address of the corporation's principal office is 1710 Compton Street, Brandon, Florida 33511.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5409 Chenault Place, Riverview, Florida 33569, and the name of the initial registered agent of this corporation at that address is Deborah R. Mondelfo.

Prepared By:

Tami Lee Latzo, L.A. Latzo Legai Assisting 14955 Guif Boulevard Suite 14 Madeira Beach, FL 33706 Phone: 727-839-1819 Fax: 727-384-2775

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Deborah R. Mondello

5409 Chenault Place Riverview, Florida 33569

ARTICLE VI - Indomnification

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

ARTICLE VII - Amendment

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

The undersigned incorporator has executed these Articles of incorporation this day of Décember, 2003.

DEBUGARA MONDELL

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SECHETAR OF STATE TALLAMASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fis. Stat.</u> \$48.081, FIRST GENESIS, INC., desiring to organize under the laws of the State of Florida, hereby designates Deborah R. Mondello, located at \$409 Chenault Place, Riverview, Florida 33569, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fig. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

Prepared By:

Tami Lee Latzo, L.A. Latzo Legal Assisting 14955 Gull Soulevard Suite 14 Madeira Seach, FL 33708 Phone: 727-839-1819 Fax: 727-394-2775

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