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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

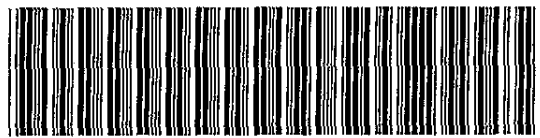
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: GENESIS CARPET AND DRYWALL, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Leticia Rodriguez

Name (Printed or typed)

1080 South Hoagland Blvd., Lot 28

Address

Kissimmee, FL 34741

City, State & Zip

407-414-6790

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION
OF
GENESIS CARPET AND DRYWALL, INC.**

FILED
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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Genesis Carpet and Drywall, Inc

The principal place of business of this corporation shall be 1080 South Hoagland Blvd., Lot 28, Kissimmee, FL 34741 and the mailing address of the corporation is the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be , 1080 South Hoagland Blvd., Lot 28, Kissimmee, FL 34741 and the name of the initial registered agent of the corporation at the address is Leticia Rodriguez.

ARTICLE V DIRECTORS

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Leticia Rodríguez – President 1080 South Hoagland Blvd., Lot 28
Kissimmee, FL 34741

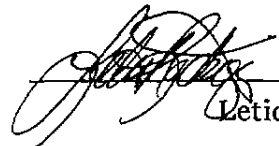
Julio Cesar Cervantes – Vice President 1080 South Hoagland Blvd., Lot 28
Kissimmee, FL 34741

ARTICLE VII INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Leticia Rodríguez 1080 South Hoagland Blvd., Lot 28
Kissimmee, FL 34741

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 25th day of AUGUST, 2004




Leticia Rodríguez

State of Florida
County of Osceola

The forgoing instrument was acknowledged and sworn to before me this 25th day of AUGUST, 2004 by Leticia Rodríguez of Genesis Carpet and Drywall, Inc.



Notary Public

My Commission Expires:
2/4/07

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED ON THE ARTICLES OF INCORPORATION**

Leticia Rodriguez an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GENESIS CARPET AND DRYWALL, INC

Leticia Rodriguez is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: 

Typed Name: Leticia Rodriguez

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STATE OF FLORIDA