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COVER LETTER

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

SUBJECT:	GENESIS CREATIVE STUDIOS INC			
	(PROPOSED CORPORA	TE NAME - <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	& Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:		ATIVE STUDIOS INC		
	8930 S W 142	AVENUE	1	
	,	Address		
	SUITE 1013			
	City.	State & Zip		
	MIAMI, FLOR	IDA 33186		
	Daytime T	elephone number		
	786-269-470)2	1	
	E-mail address: (to be used	d for future annual report r	notification)	

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

ARTICLES OF INCORPORATION FOR:

GENESIS CREATIVE STUDIOS INC

ARTICLE 1 - NAME

The name of this corporation shall be:

GENESIS CREATIVE STUIDOS INC

ARTICLE II - NATURE OF BUSINESS

This corporation is engage in the transaction of any and all activities permitted under the laws of Florida and the United States of America.

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1000 of common stock par value \$1.00 per share.

ARTICLE IV- TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved sooner according to law.

ARTICLE V- PRINCIPLE OFFICE

The initial place of business address of this corporation in the State of Florida is;

8930 S W 142NO AVENUE, SUITE 1013 MIAMI FL 33186

The corporation retains the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

ARTICLE VI - DIRECTORS

This corporation shall have TWO Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than TWO.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer of the corporation and any person who serves at the request of this corporation, as director or officer of any other corporation, from and against any and all claims and liabilities to which such persons shall become subject by reasons his having heretofore or hereafter been a director or officer

of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or office, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or will full misconduct in the performance of his duties.

The rights accruing to any person under the forgoing provision shall not exclude any right to which he may be lawfully entitled nor shall any herein contained restrict the right of the corporation indemnified reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any do the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation; Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniary or otherwise interested, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote treat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and /or until their successors are elected and qualified or, until their earlier resignation, removal from office, or death are:

NAME

ADDRESS

GENESIS CAJINA

8930 S W 142 AVENUE, SUITE 1013 MIAMI

FLORIDA 33186

PRESIDENT/DIRICTOR

NAME

ADDRESS

JOSUE CAJINA

8930 S W 142 AVE. SUITE 1013, MIAMI FL 33186

SECRETARY/TREASURER

ARTICLE VIII - INCORPORATOR

The incorporator to these Article of Incorporation is:

GENESIS CAJINA 8930 S W 142 AVE. SUITE 1013 MIAMI, FLORIDA 33186



ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment. A charter amendment requires a unanimous vote by the Board of Directors. Restated articles of incorporation may be adopted.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are;

JOSUE CAJINA 8930 S W 142 AVENUE, MIAMI, FLORIDA 33186

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 obligation of my position.

Signature of Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY, THAT ON THIS 4TH DAY OF NOVEMBER 2017, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements; JOSUE CAJINA

The person who executed the foregoing Articles of Incorporation, and acknowledge that they signed and executed the same for the use and purpose there in stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami Dade County, Florida. The day and year above written.

IDENTIFICATION PROVIDED DRIVERS LICENSE

LINDA JOHNSON-SMITH
MY COMMISSION FF930376
EXPIRES: Jamaily 09, 2020

NOTARY PUBLIC