

P96000055593

Date JUNE 10, 1996

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

100001860101
-06/12/96--01094--004
****122.50 ****122.50

Re: GENESIS DESIGN GROUP, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Helio Milian

(individual's name)

HELIO MILIAN

GENESIS DESIGN GROUP, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
GENESIS DESIGN GROUP, INC.		
C/O WENDELL NICHOLS & COMPANY		
15225 N. W. 77 AVENUE #205		
MIAMI LAKES, FL 33014		
PHONE		
(305)	823-6533	
Area Code	Number	Ext.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL - 1 PM 2:51

FILED

GB 7/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUL -1 PM 2:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 14, 1996

HELIO MILIAN
15225 NW 77TH AVE #205
MIAMI LAKES, FL 33014

SUBJECT: GENESIS DESIGN GROUP, INC.
Ref. Number: W96000012705

We have received your document for GENESIS DESIGN GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 496A00029653

ARTICLES OF INCORPORATION

of
GENESIS DESIGN GROUP, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GENESIS DESIGN GROUP, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND FIVE HUNDRED shares (1,500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	GENESIS DESIGN GROUP, INC.		
ADDRESS	15225 N. W. 77 AVE. #205		
CITY	MIAMI LAKES,	FLORIDA	ZIP 33014

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	HELIO MILIAN		
ADDRESS	15225 N. W. 77 AVE. #205		
CITY	MIAMI LAKES	FLORIDA	ZIP 33014

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) 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 the corporation are as follows:

NAME	HELIO MILIAN		
ADDRESS	15225 N. W. 77 AVE. #205		
CITY	MIAMI LAKES,	STATE FL	ZIP 33014
NAME	MICHAEL A. FERNANDEZ		
ADDRESS	15225 N. W. 77 AVE. #205		
CITY	MIAMI LAKES	STATE FL	ZIP 33014
NAME	ADRIANO GARCIA, JR.		
ADDRESS	15225 N. W. 77 AVE. #205		
CITY	MIAMI LAKES,	STATE FL	ZIP 33014

96 JUL -1 PM 2:51
SECRETARY
CLERK
Treasurer

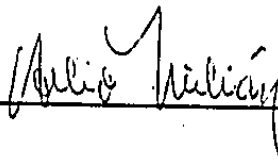
FILED

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAMU	HELIO MILIAN		
ADDRESS	15225 N. W. 77 AVE. #205		
CITY	MIAMI LAKES	STATE	FL. ZIP 33014
NAMU			
ADDRESS			
CITY		STATE	ZIP
NAMU			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of JUNE, 1996.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

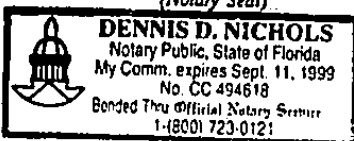
STATE OF FLORIDA)
 COUNTY OF DADE) SS


before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

HELIO MILIAN _____

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11th day of JUNE, 1996.





 (Notary Public, State of Florida at Large)
 DENNIS D. NICHOLS
 My Commission expires: 9/11/99

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GENESIS DESIGN GROUP, INC.

(name of corporation)

FILED

96 JUL -1 PM 2:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15225 N. W. 77 AVENUE, #205

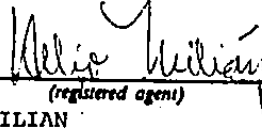
MIAMI LAKES, FL 33014

has named HELIO MILIAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

HELIO MILIAN