| B90 S W. 8T A | RIVINGSTRES INC. RIVINGSTRES INC. RIVINGSTRES INC. Address A 33174 (305)552-59 | | 34 | 45 | |
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| | NTATIVE TALLAHASSEE | | Office Use (| Only | |
| CORPORATION | AME(S) & DOCUMENT N | UMBER(S | S), (if known): | | |
| 1. GENESIS | S ENTERPRISE | S CC | RP. | | |
| 2(Corpor | ation Name) | | | | |
| 1 | ation Name) | (Document | ^{#)} 0000021 -05/29/3 *****122 | 946009 9701042025 2.50 ****122.50 | |
| Walk in | Pick up timePhotoco | (Document of | | 97 JUN -2 PH 4: 34 SECRETARY OF STATE TALLAHASSEE FRORID. | |
| Profit | Amendment | la in la | | A H | |
| NonProfit | Resignation of R.A., Officer/ | Director | | <i>0</i> | |
| Limited Liability | Change of Registered Agent | | | 97,1 97,1 | |
| Domestication | Dissolution/Withdrawal | | 15 | RE RAY | |
| Other | Merger | | $(\mathcal{O}_i)_{\mathfrak{c}}$ | , col 56 / CE | |
| Annual Report | TOTANTATES AND ON THE STREET OF THE STREET O | | | RECEIVED 97 MAY 29 AM II: 00 DIVISION OF CORPORATION | |
| Fictitious Name | Foreign | | 1/. | | |
| Name Reservation | Limited Partnership | /// | '/B | | |
| <u> </u> | Reinstatement /Trademark | 1/9 | / * / | | |
| - | Other | | | | |
| L | | _ _} | | | _ |
| 1E031(1/95) | | | Examiner's Initials | • | - |



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 29, 1997

LAZARUS

MIAMI, FL

SUBJECT: GENESIS ENTERPRISES CORP.

Ref. Number: W97000012585

We have received your document for GENESIS ENTERPRISES CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitut a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please [904] 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 197A00029216

ARTICLES OF INCORPORATION

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

Article I: The name of the corporation shall be:

GENESIS BUSINESS ENTERPRISES CORP.

Article II: The principle place of business and mailing address of this corporation shall be:

3900 NW 79th Avenue, Suite 300 Miami, Fl 33166

Article III: The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares, \$1 Par Value.

Article IV: The name and address of the initial registered agent is:

Marcos Emilio Silverio 3900 NW 79th Avenue, Suite 300 Miami, Fl 33166

Article V: The name and address of the incorporators to these articles of incorporation are:

Name:

Marcos Emilio Silverio

10331 SW 211th Street Miami, FI 33189

Idalia Puente

12214 SW 105th Lane Miami, FI 33186

Maria Elena Buznego

7520 Lochness Drive Miami Lakes, FI 33014

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of May 1997

Marcos Emilio Silverio

Idalia Puente

Maria Elena Buznego

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: GENESIS BUSINESS ENTERPRISES CORP.
- 2. The name and address of the registered agent and office is:

Marcos Emilio Silverio 3900 NW 79th Avenue, Suite 300 Miami, FL 33166

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 AGCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: May 23/1997

ACKNOWLEDGMENT

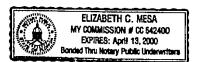
STATE OF FLORIDA]

COUNTY OF DADE]

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this 23rd day of May, 1997

Notary Public

STATE OF FLORIDA AT LARGE



97 JUN -2 PH 4: 32
SECRETARY OF STATE
AND ASSET FOR THE