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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 12 AM 8:54

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FLORIDA PROFIT CORPORATION OR P.A.

GENESIS GROUP IMPORT/EXPORT WHOLESALE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
GENESIS GROUP IMPORT/EXPORT WHOLESALE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
GENESIS GROUP IMPORT/EXPORT WHOLESALE, INC.

The principal place of business of this corporation shall be: 7333 Miami Lakes Drive #586 Miami Lakes Florida 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LAURA SUAREZ (PRESIDENT)
7333 Miami Lakes Dr. #586
Miami Lakes, Florida 33014

Prepared By: Michael I. Santucci, Esq.
FBN 0105160
5201 NW 74th Ave.
Miami, Florida 33166
1-800-714-6191

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LAURA SUAREZ 7333 Miami Lake Drive # 586 Miami Lakes, Florida 33014

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 12 day of May 1999

Signature(s) of Incorporator(s)

Laura Suarez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

GENESIS GROUP IMPORT/EXPORT WHOLESALE, INC.

2. The name and address of the registered agent and office is:

LAURA SUAREZ

(P.O. BOX NOT ACCEPTABLE)

7333 Miami Lakes Drive #586 Miami Lakes Florida 33014

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Laura Suarez

TITLE

President

DATE May 12, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Laura Suarez

DATE May 12, 1999