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PICK-UP	WAIT	MAIL		
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(Document Number)				
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12/02/04--01066--003 **70.00

SECRETARY OF STATE AND SEC 28 MM 8: 47

BR 17/29

TRANSMITTAL LETTER

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

SUBJECT:	GENSIS PORTABLE STANDS, INC.				
	(PROPOSED CORPORATION OF the art	icles of incorporation and			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:		A. MINUS SR. e (Printed or typed)			
· -	4460 N.W	7. 201 TERRACE Address			
-		FLORIDA 33055-1525 , State & Zip			
-		-620-1747 Telephone number			

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 13, 2004

JOSEPH A. MINUS SR. 4460 N.W. 201 TERRACE MIAMI GARDENS, FL 33055-1525

SUBJECT: GENSIS PORTABLE STANDS, INC.

Ref. Number: W04000045492

We have received your document for GENSIS PORTABLE STANDS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of 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 (850) 245-6965.

Letter Number: 804A00069446

Dorine Martin Document Specialist New Filings Section

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE TALLARASSEE, FLORIDA

04 DEC 28 AM 8: 47

Date

ARTICLE I NAME

The name of the corporation shall be:

Gensis Portable Stands, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4460 Northwest 201 Terrace
Miami Gardens, Florida 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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 SHARES

The number of shares of stock is:

Five Hundred Shares of Stock (500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph Alan Minus 4460 N.W. 201 Terrace Miami Gardens, Florida 33055-1525 President Yolanda Marlene Minus 4460 N.W. 201 Terrace Miami, Gardens, Florida 33055-1525 Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Yolanda Marlene Minus 4460 N.W. 201 Terrace Miami Gardens, Florida 33055-1525

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Signature/Registered Agent

Joseph A. Minus 4460 N.W. 201 Terrace Miami Gardens, Florida 33055-1525

Signature/Incorporator Date