

F10000001761

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000077362 3)))



H100000773623ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
GENESYS INTERNATIONAL CORPORATION LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 14 P 12:35

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GENESYS INTERNATIONAL CORPORATION LIMITED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIA

(State or country under the law of which it is incorporated)

3. 48-048831

(FBI number, if applicable)

4. 01/28/1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2566 SW Westfield Street, Port St. Lucie, Florida 34953

(Principal office address)

2566 SW Westfield Street, Port St. Lucie, Florida 34953

(Current mailing address)

8. To engage in any legal act or activity

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sohail Malik

Office Address: 2566 SW Westfield Street

Port St. Lucie

(City)

Florida 34953

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation, and the party designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

BlumbergExcelsior Corporate
Services, Inc.
62 White Street, 2nd Fl.
New York, NY 10013

FILED
2010 APR 14 P 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sohel MalikAddress: 2586 SW Westfield StreetPort St. Lucie, FL 34953Vice Chairman: Sohel MalikAddress: 2586 SW Westfield StreetPort St. Lucie, FL 34953Director: Sohel MalikAddress: 2586 SW Westfield StreetPort St. Lucie, FL 34953

Director: _____

Address: _____

B. OFFICERS

President: Sohel MalikAddress: 2586 SW Westfield StreetPort St. Lucie, FL 34953

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

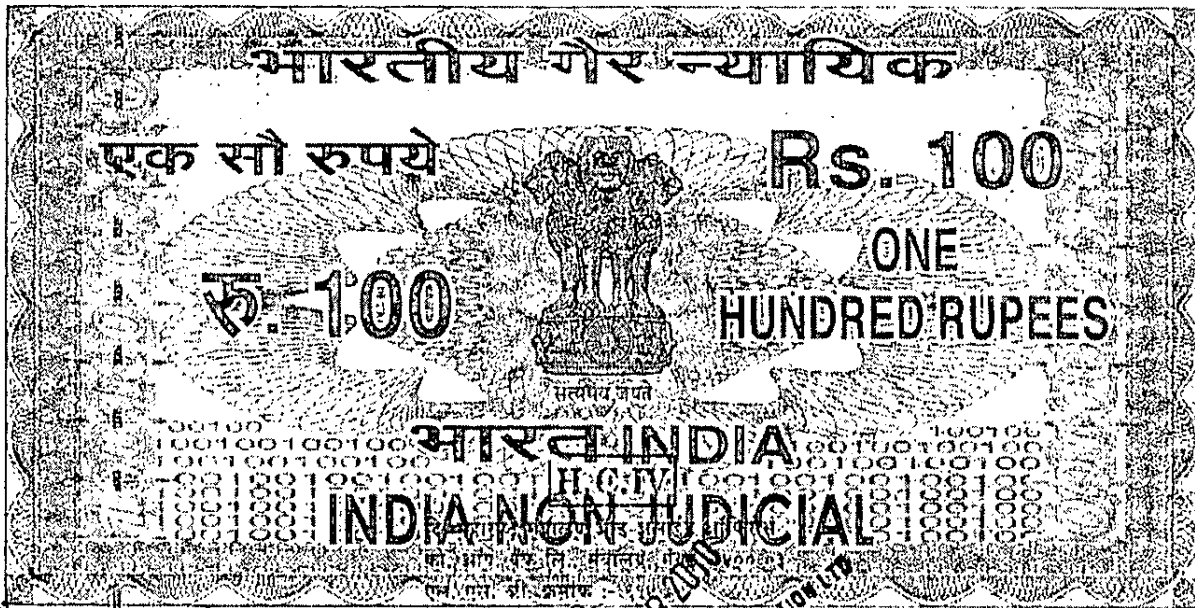
13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Sohel Malik, President

(Typed or printed name and capacity of person signing application)



महाराष्ट्र, MAHARASHTRA

General Stamp Office, Mumbai
L.S. No. 694

MAR 2010

M. D. KADAM

क्रमांक:-

एच.सी.टी.सी. नं. 73

सर्वोच्च न्यायालय, मुंबई

सर्वोच्च न्यायालय, मुंबई

महाराष्ट्र

GENESYS INTERNATIONAL CORPORATION LTD.
73 x 506 (H.C.T.S.)
ANGHERI (EAST), MUMBAI-400096

CV 886874



Co. No. 29197 Document No. _____
दिनांक _____ को रजिस्ट्रार/रजिस्ट्रार/रजिस्ट्रार किया गया।
Regd./Recorded/Filed on C.O.N.C.
मह. करने की तिथि 13-01-2000
Date of Destruction _____



महाराष्ट्र/महाराष्ट्र/महाराष्ट्र
M.A. Registrar of Co.

COMPANY NO. 11- 29197

CERTIFIED TRUE COPY OF _____

Change of Name certificate

DATED 13-01-2000

OF

M/S. Genesys International
corporation Ltd

FILED
2010 APR 14 P 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No.11- 29197

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.

In the matter of AEKE CORPORATION LIMITED

I hereby approve and signify in Writing under Section 21
of the Companies Act, 1956 (Act of 1956) read with the
Government of India, Department of Company Affairs;
Notification No.G.S.R. 507E dated the 24th June 1985 the
change of name of the company.

from AEKE CORPORATION LIMITED

to GENESYS INTERNATIONAL CORPORATION LIMITED

and I hereby certify that AEKE CORPORATION LIMITED

which was originally incorporated on TWENTYEIGHTH
day of JANUARY, 1983 under the Companies Act, 1956
under the name AEKE TRADING & INVESTMENTS LIMITED

having duly passed necessary resolution in terms of section
21 / / / of the Companies Act, 1956 the name of
the said Company is this day changed to GENESYS INTERNATIONAL
CORPORATION LIMITED and this certificate is issued
pursuant to Section 23(1) of the said Act.

Given under my hand at MUMBAI this THIRTEENTH
day of JANUARY Two thousand.



(Y.M. DEOLIKAR),
DEPUTY REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI.

CERTIFIED TRUE COPY

Attest: *[Signature]*
Registrar of Companies
Maharashtra, Bombay

ak
13/1/2000

SECRETARY OF STATE
TALAHASSEE, FLORIDA

2000 APR 14 P 12:35

FILED



CERTIFICATE OF INCORPORATION

NO. 29197 OF 1982-83

I hereby certify that
AEKE TRADING & INVESTMENTS LIMITED
is this day incorporated under the Companies
Act, 1956 (No. 1 of 1956) and that the Company
is limited.

Given under my hand at **BOMBAY** this
TWENTYEIGHTH day of **JANUARY** One thousand
nine hundred and **EIGHTYTHREE**.



Sd/-
(**V. GOVINDAN**)
Registrar of Companies,
MAHARASHTRA.



No. 29197

Certificate for Commencement of Business

Pursuant of section 149 (3) of the Companies Act, 1956

I hereby certify that the **AEKE TRADING
& INVESTMENTS LIMITED**

which was incorporated under the Companies Act, 1956, on the
TWENTYEIGHTH day of JANUARY 1983, and which has this
day filed a duly verified declaration in this prescribed form that
the conditions of Section (d/149(2)(a) to (c) of the said Act, have
been complied with is entitled to commence business.

Given under my hand at BOMBAY, this SECOND day of
FEBRUARY One thousand nine hundred EIGHTYTHREE.



Sd/-
(O. P. JAIN)
Addl. Registrar of Companies,
MAHARASHTRA.