

**Electronic Articles of Incorporation
For**

N12000001435
FILED
February 07, 2012
Sec. Of State
tburch

GENESIS HOUSING, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENESIS HOUSING, INC.

Article II

The principal place of business address:

1460 HEATHER CT
ST. AUGUSTINE, FL. 32092

The mailing address of the corporation is:

1460 HEATHER CT
ST. AUGUSTINE, FL. 32092

Article III

The specific purpose for which this corporation is organized is:

THIS ORGANIZATION WILL PROVIDE HOUSE TO THE LESS FORTUNATE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

TRACY ARNOLD
1460 HEATHER CT
ST. AUGUSTINE, FL. 32092

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TRACY ARNOLD

N12000001435
FILED
February 07, 2012
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

TRACY ARNOLD
1460 HEATHER CT

ST. AUGUSTINE, FL 32092

Electronic Signature of Incorporator: TRACY ARNOLD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
TRACY ARNOLD
1460 HEATHER CT
ST AUGUSTINE, FL. 32092

Title: VD
ALBERT ARNOLD
1460 HEATHER CT
ST AUGUSTINE, FL. 32092

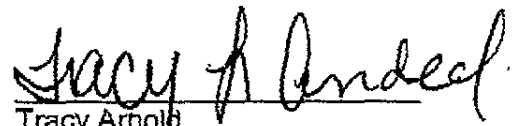
N12000001435

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared, Tracy Arnold who after being first duly sworn, under oath, deposes and says:

1. The undersigned is the sole Director and the President of GENESIS HOUSING, INC., a Florida Non Profit corporation, filed with the Florida Department of State on June 23, 2011, and filing Articles of Dissolution on or about Nov. 21, 2011.
2. The undersigned hereby consents to and authorizes the use of the name GENESIS HOUSING, INC.
3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of Reinstating the Dissolved entity.

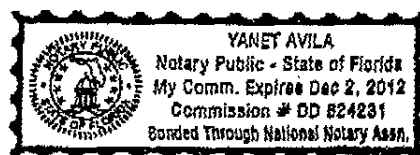
FURTHER AFFIANT SAYETH NAUGHT.

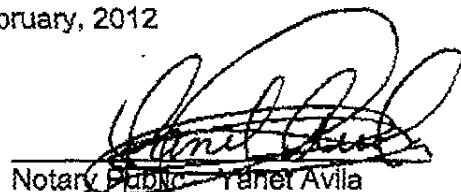

Tracy Arnold

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, TRACY ARNOLD who is personally known to me, who being by me first duly sworn, acknowledges that she signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 07 day of February, 2012




Notary Public: Yanet Avila