

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****GENESIS BUSINESS ALLIANCE, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2000

ENGLISH, MCCAUGHAN

SUBJECT: GENESIS BUSINESS ALLIANCE, INC.  
REF: W00000009383

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ARTICLES OF INCORPORATION  
OF  
GENESIS BUSINESS ALLIANCE, INC.  
A FLORIDA CORPORATION

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00 APR 10 AM 10:58  
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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of GENESIS BUSINESS ALLIANCE, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is GENESIS BUSINESS ALLIANCE, INC. and the street address of the initial principal office of the Corporation is 1533 SE 9<sup>th</sup> Street, Deerfield Beach, Florida 33441.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Penny (\$.01) par value Common Stock.

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

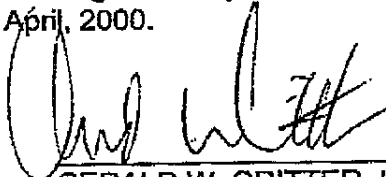
NameAddress

Paul R. Johnson

1533 SE 9th Street  
Deerfield Beach, FL 33441ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Gerald W. Gritter, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6 day of April, 2000.



GERALD W. GRITTER, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for GENESIS BUSINESS ALLIANCE, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,  
Initial Registered Agent

Dated: April 7, 2000

By:

  
PATRICIAL L. DONAHOE, Assistant Secretary

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