LAW OFFICES OF MICHAEL J. TERRANA, P.A. MID JUN 19 FI' 4: 04

ATTORNEYS AT LAW

2124 WEST KENNEDY BOULEVARD • SUITE A • TAMPA, FLORIDA 33606-1535. SEUKLIARY OF STATE
TAMPA FLORIDA 33601-1230. TALLAHASSEE, FLORIDA

TELEPHONE (813) 258-1881 • FAX: (813) 258-2877

E-MAIL: LAWOFFMJT@AOL.COM

MICHAEL J. TERRANA, ESQ.* RONALD E. PEREZ, JR., ESQ. MICHAEL J. VITORIA, ESQ.

PATRICIA G. BARBARA OFFICE ADMINISTRATOR

*CERTIFIED MEDIATOR

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention: New Filings

Re: GENESIS MARKETING RESEARCH, INC.

Dear Sir or Madam:

Enclosed please find my check in the amount of \$78.75 for the filing of the enclosed corporation, that being Genesis Marketing Research, Inc. Please stamp the additional copy and return it to our office in the enclosed stamped, self-addressed envelope as proof that the above corporation was filed.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Thank you.

Sincerely,

Ronald E. Perez, Jr.

REP/sin Enclosure

al 4/22

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FOR

GENESIS MARKETING RESEARCH, INC.

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby associate ourselves to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Genesis Marketing Research, Inc.

ARTICLE II - PURPOSE AND NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The nature of the business of the corporation and the objectives and purposes to be transacted shall be:

- (a) That the corporation shall be formed for the purposes of providing marketing research services throughout the State of Florida to the general public;
- (b) To borrow, execute notes, mortgages and deeds, or other evidence of indebtedness, and to secure the same by pledge or otherwise, of any and all of the products or assets of the corporation for any purpose necessary or expedient in the operation of said businesses;
- (c) To do all things that may become necessary, expedient in the proper conduct of the business functions of the corporation;
- (d) To associate or create any other lawful business or businesses or to create subsidiaries for the operation of the same within the laws of the State of Florida and the United States of America.

ARTICLE III - EXISTENCE OF CORPORATION

The duration of this corporation shall and will be perpetual unless sooner dissolved by law.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office is 2124 West Kennedy Boulevard, Suite C, Tampa, Florida, 33606.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be one thousand (1000) shares of common stock at no par value.

ARTICLE VI - REGISTERED AGENT

The registered agent is Harold Farmbry and the address of the registered office of this corporation is 2124 West Kennedy Boulevard, Suite C, Tampa, Florida 33606.

ARTICLE VII - DIRECTORS

This corporation shall have two (2) directors initially, and the number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1).

ARTICLE VIII - BOARD OF DIRECTORS AND OFFICERS

The business of the corporation shall be conducted, carried on and managed by the officers of this corporation and the Board of Directors, which may be altered from time to time by the by-laws of this corporation within the limitations prescribed by law.

The name of the initial directors are Darlene Farmbry and Harold Farmbry. The names of the officers are:

Darlene Farmbry - President

Harold Farmbry - Vice President

ARTICLE IX - INCORPORATORS

The name and address of each incorporator to these articles is as follows:

Darlene Farmbry

2124 W. Kennedy Blvd.

Suite C

Tampa, FL 33606

Harold Farmbry

2124 W. Kennedy Blvd.

Suite C

Tampa, FL 33606

IN WITNESS WHEREOF, the undersigned subscribers have executed the foregoing Articles of Incorporation this 4th day of June, 2000.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Darlene Farmbry and Harold Farmbry, to me known to be the persons described in and who subscribed the foregoing Articles of Incorporation, and they acknowledge before me that they have executed the same freely and voluntarily and for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 94 k day of June, 2000.

Public, State of Florida

at Large

Commission No.:

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that Genesis Marketing Research, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2124 West Kennedy Boulevard, Suite C, Tampa, Florida 33606, has named HAROLD FARMBRY, 2124 West Kennedy Boulevard, Suite C, Tampa, Florida 33606, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

HAROLD FARMBRY