

P000000064416

John M. Fernandez  
11368 S.W. 117 Court  
Miami, FL 33186

EFFECTIVE DATE

6-28-00

June 28, 2000

Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32314

RE: GENUINE CONSULTANTS, INC.

Dear Sir/Madame:

400003309374--7  
-06/30/00--01009--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the Articles of Incorporation for GENUINE CONSULTANTS, INC. along with a check in the amount of \$78.75 representing payment for the filing of said Articles of Incorporation.

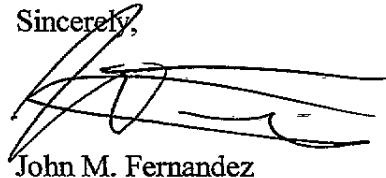
Please forward a certified copy of the filed Articles to the following:

John M. Fernandez  
11368 S.W. 117 Court  
Miami, FL 33186

If you should have any questions regarding this matter, please do not hesitate to contact the undersigned at (305)970-9827.

Your cooperation in expediting this matter is greatly appreciated.

Sincerely,



John M. Fernandez

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 30 AM 9:06

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# ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

6-28-00

## GENUINE CONSULTANTS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation shall be GENUINE CONSULTANTS, INC.

### ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on June 28, 2000 and shall exist perpetually unless sooner dissolved according to law.

### ARTICLE III - ADDRESS

The mailing address of the corporation is 11368 S.W. 117 Court, Miami, Florida 33186.

### ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

| <u>No. Shares</u> | <u>Classification</u> | <u>Par Value</u> |
|-------------------|-----------------------|------------------|
| 500               | Common                | \$1.00           |

Subject to applicable Florida Statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

### ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is John M. Fernandez, 11368 S.W. 117 Court, Miami, Florida 33186.

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ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation shall be John M. Fernandez, 11368 S.W. 117 Court, Miami, Florida 33186.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

John M. Fernandez 11368 S.W. 117 Court, Miami, FL 33186

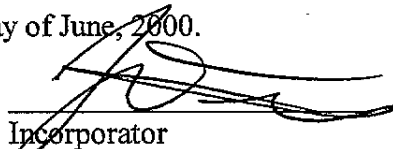
ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The shareholders shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

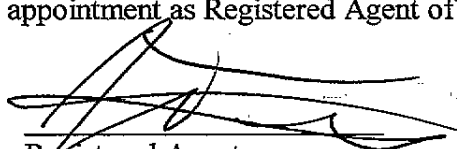
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 28 day of June, 2000.

  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of GENUINE CONSULTANTS, INC.

Dated this 28 day of June, 2000

  
Registered Agent

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