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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Genisys Financial International, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003360325--4
-08/17/00--01016--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael GARO

Name (Printed or typed)

4270 Aloma Ave #124-14C

Address

Winter Park, FL 32792

City, State & Zip

407-650-8702

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 17 AM 9:56

APPROVED
AND
FILED

DIVISION OF CORPORATION

00 AUG 17 AM 9:49

RECEIVED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GENISYS FINANCIAL INTERNATIONAL, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law

ARTICLE I

NAME

1. The name of this corporation is **GENISYS FINANCIAL INTERNATIONAL, INC.**

ARTICLE II

TERM

2. This corporation shall exist perpetually.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to transact any and all lawful business under the laws of the State of Florida and the United States of America.

ARTICLE IV

4. This corporation is authorized to issue 100 shares of common stock of a par value of 1.00 a share.

ARTICLE V

The initial registered agent for this corporation **MICHAEL J. GARO** and the initial registered office is located at 4270 Aloma Ave. #12414C, Winter Park, Florida 32792
Principal address is the same.

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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AND
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ARTICLE VI

DIRECTORS

6. This corporation shall have two directors initially. The number shall be fixed by the bylaw and may be changed from time to time, but shall not exceed four or be less than one.

ARTICLE VII

INITIAL DIRECTORS

7. The name and street address of each member of the first board of directors is:

MICHAEL GARO SHAREHOLDER 4270 ALOMA AVE. #12414C
WINTER PARK, FL. 32792

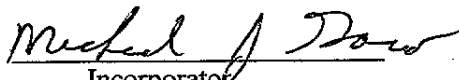
They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

INCORPORATOR

8. The name and street address of the Incorporator is MICHAEL J. GARO 4270 ALOMA AVE. #12414C Winter Park, FL 32792

DATED on this 17TH day of AUGUST, 2000.


Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 17th day of

August, 2000.



My Commission Expires _____
Elise L. Lowery
MY COMMISSION # CC901066 EXPIRES
January 10, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Elise L. Lowery
NOTARY PUBLIC (SIGNATURE)

NOTARY PUBLIC (PRINT NAME)

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office
designed in the foregoing articles of incorporation, the undersigned accepts the designation.

Michael J. Garo
MICHAEL J. GARO

SWORN AND SUBSCRIBED before me this 17 day of August, 2000,



Elise L. Lowery
MY COMMISSION # CC901066 EXPIRES
January 10, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Elise L. Lowery
NOTARY PUBLIC (SIGNATURE)

MY Commission Expires: _____

NOTARY PUBLIC (PRINT NAME)

SEAL

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA