

Florida Department of State

Division of Corporations
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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.

Account Number : I19990000058 Phone : (954)753-6042 Fax Number : (954)753-1123

FLORIDA PROFIT CORPORATION OR P.A.

GENESIS II INTERIORS, INC.

Certificate of Status	I
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE OF COLPURATIONS

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ARTICLES OF INCORPORATION OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Genesis II Interiors, Inc.
612 Cleander Drive

Hallandale, Fl 33009

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

612 Oleander Drive Hallandale, Fl 33009

INTERGRATED MANAGEMENT GROUP, INC. 10139 NW 31ST STREET SUITE 101 CORAL SPRINGS, FL 33065 (954)753-2222 H000000473157 SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Annette Daiagi
612 Oleander Drive
Hallandale, Fl 33009

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Annette Daiagi
612 Oleander Drive
Hallandale, Fl 33009

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Th undersigned has executed these Articles of Incorporation This $8^{\rm th}$ DAY OF September.

Giorature:

Dates

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the previsions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

- 1. The name of the corporation is:

 Genesis II Interiors, Inc.
- 2. The name and address of the registered agent Annette Daiagi 612 Oleander Drive Hallandale, Fl. 33009

Signature

Dates

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature:

4-8-00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS