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3320 S.W. 87 AVENUE  (Address)  MIAMI, FLORIDA (305)552–597  (City, State, Zip) (Phon	e #}		
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CR2E031(9/92)

## ARTICLES OF INCORPORATION

**OF** 

## **GENESIS MOD'E, INC.**

The undersigned subscribed to these Articles of Incorporation, natural Persons competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

### Article I - Name

The name of the corporation is: **GENESIS MOD'E INC.** 

# Article II - Nature of Business

The general character, purpose, and the nature of business to be transacted By this corporation is to carry on in any capacity any business or trade deemed Legal in the State of Florida.

## Article III - Capital Stock

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any time is 100 shares of common stock, Each share having a par value of \$ 1.00

# Article IV – Initial Capital

The amount of the capital with which this corporation shall begin Business is \$100.00

## Article V - Term of Existence

This corporation shall have perpetual existence.

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#### Article VI - Address

The initial street address of the principal office of this corporation is To be at: 6969 COLLINS AVE # 603 MIAMI BEACH, FL 33141

The Board of directors may from time to time designated such other Address and place for the principal office of this corporation as it may see fit.

## Article VII - Registered Agent

In pursuance of Chapter 48.901, Florida Statutes, the following is Submitted in compliance with said Act:

That, <u>GENESIS MOD'E INC.</u>, desiring to organized Under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the city of Miami County of Dade, has name:

## JAVIELA QUINTERO

Its agent to accept service of process within this State at: 6969 COLLINS AVE # 603 MIAMIBEACH, FLORIDA 33141

#### Acknowledgement

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept, to act in This capacity and agree to comply with the provisions of said Act relative to Keeping open said office.

Register Agent

#### <u>Article VIII – Directors</u>

The corporation shall have (1) director (s) initially. The number of Director may be increased or diminished from time to time by the by-laws, However, shall never be less than one.

### Article IX - Initial Directors

The names and address of the initial directors who shall hold office until Their successors are elected and have qualified are as follows:

# JAVIELA QUINTERO/ PRESIDENT/ 6969 COLLINS AVENUE # 6 03 MIAMI BEACH, FLORIDA 33141

### Article X - Incorporator

The Name and street address of the incorporations to these Articles of Of Incorporation is:

JAVIELA QUINTERO/ PRESIDENT/ 6969 COLLINS AVE # 603 MIAMIBEACH, FL 33141

#### Article XI - Effective Date

These Articles of Incorporation shall be effective upon acceptance by The Secretary of State.

## Article XII - Amendment

These Articles of Incorporation may be amended in the manner Provided by law. The Board of shall approve every amendment Directors, proposed by them to the stockholder, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote Thereon, manifesting their intention that a certain amendment to these Articles of Incorporation are made.

#### Article XIII - Amendment

These corporation reserves these rights to amend, alter, change, or repeal Any provisions contained in these articles of Incorporation in the manner now Or hereafter prescribed By- Laws and all rights conferred on stockholders are Granted subject to this reservation.

## Article Fourteen

The provision of this Chapter, and each and every Articles and section Hereof, and the By- Laws of this Corporation shall be considered a part of Every contract and transaction to which this corporation, shall be a party. Each person associated and/or corporation dealing with this Corporation Is charge with notice and knowledge of this Corporation.

In WITNESS THEREOF, the undersigned subscriber do make subs-Crabbier acknowledge, for the purpose of forming this Corporation under the Laws the Secretary of State of Florida, these Articles of Incorporation and certify Of the State of Florida and we hereby make and file, in the office of That the fact therein are true.

vate:	Herrila Caration JAVIELA QUINTERO (PRESIDENT)		

SATE OF FLORIDA) COUNTY OF DADE) SS.

Before me the undersigned authority, personally appeared before me:

JAVIELA QUINTERO

Known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledge that executed the same for the purposes their Express.

WITNESS my hand and official seal this day: September 14,2000

MARTHA BENITEZ
MY COMMISSION # CC 875633
EXPIRES: Sep 30, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.