Division of Corporations

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Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GENESIS IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

GENESIS IMPORT & EXPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: GENESIS IMPORT & EXPORT, INC.

The principal place of business of this corporation shall be: 7372 NW 12 Street, Miami Fl 33126.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$50.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

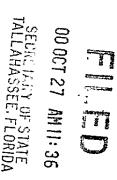
ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Rafael Sanchez 7372 NW 12 Street (President) Miami F1 33126.

Dora Judith Mina (Vice-President) 7372 NW 12 Street Miami F1, 33126.

Luis Pernando Villegar 7372 NW 12 Street (Secretary) Miami Fl, 33126.



ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Pelipe Villegar 7372 NW 12 Street Miami Fl, 33126.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 26 day of october 2000

Signature(s) of Indorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:		•	OO. TAL	
Genesis Import & Export, Inc.			C AH	
2. The name and address of office is:	the reg	Istered agen		
Felipe Villegar 7372	2 NW 12 St	reet	I:37	
(P.O. BOX N	OT ACCEP	TABLE)		
Mia	ni Fl, 331	26.		
(CITY/	STATE/ZIP)) -		
	SIGNAT	URE MANNE		
•	7 1 1 tm tm		•	
	DATE	10-26-00		
HAVING BEEN NAMED TO ACCI ABOVE STATED CORPORATION, CERTIFICATE, I HEREBY AGREE FURTHER AGREE TO COMPLY WIT RELATIVE TO THE PROPER AND DUTIES, AND I ACCEPT THE DUT 607.325, FLORIDA STATUTES.	AT THE P TO ACT I H THE PRO COMPLE	LACE DESIGNATION THIS CAPACIONS OF A TE PERFORMAL OBLIGATIONS	ATED IN THIS CITY, AND I ALL STATUTES NCE OF MY	