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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/28/01--01050--011  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GENESIS AVIATION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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FILED  
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 01 MAR - 11 PM 3:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATION  
 FEB 28 AM 10:39

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4587

3/1

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 28, 2001

LAZARUS

MIAMI, FL

SUBJECT: GENESIS AVIATION, INC.  
Ref. Number: W01000004587

We have received your document for GENESIS AVIATION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 801A00012511

RECEIVED  
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DIVISION OF CORPORATIONS  
2001 MAR - 1 PM 3: 06  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

OF

GENESIS AVIATION ENTERPRISES, INC.

FILED  
01 MAR - 1 PM 3:43  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ARTICLE I  
NAME AND ADDRESS OF CORPORATION

The name of this corporation is: GENESIS AVIATION ENTERPRISES, INC.

The Corporation's principal office and mailing address is: 13759 SW 160 ST., Miami, Fl. 33177

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any of all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

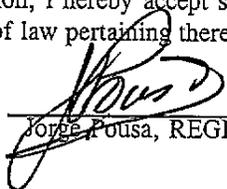
The initial Registered Agent and Registered Office of the Corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: JORGE POUSA

INITIAL REGISTERED OFFICE: 13759 SW 160 ST ., Miami, Fl. 33177

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
Jorge Pousa, REGISTERED AGENT

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is: 2.

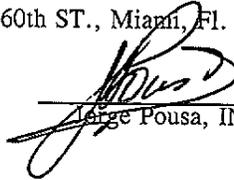
The name and address of the members of the initial Directors of the Corporation is:

JORGE POUSA, 13759 SW 160th ST., Miami, Fl. 33177  
YIRI MARMOL, 11267 SW 156th Place, Miami, Fl. 33196

ARTICLE VII  
INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation is:

JORGE POUSA, 13759 SW 160th ST., Miami, Fl. 33177

  
\_\_\_\_\_  
Jorge Pousa, INCORPORATOR

STATE OF FLORIDA    )  
                                  ) ss:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of February, 2001, by JORGE POUSA.

Personally known to me [    ]   
Produced \_\_\_\_\_ as identification

\_\_\_\_\_  
Notary Public, State of Florida

**FILED**  
01 MAR - 1 PM 3:43  
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TALLAHASSEE FLORIDA