Florida Department of State

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

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305) 634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

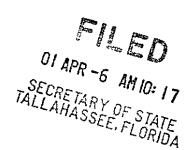
GENESIS INTERPRISES, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Of



GENESIS INTERPRISES, CORPORATION

The undersigned subscriber to these Articles of incorporation, a natural person, competent to contract, hereby proceeds to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

GENESIS INTERPRISES, CORPORATION 11315 NW 3rd Street Miami, Florida 33172

ARTICLE II

The general nature of the business to be transacted by this corporation is:

- a. To engage generally in any lawful activity or business in the State of Florida and in all other States and Countries, under the Laws of the United States and the State of Florida.
- To do everything necessary, proper, advisable or convenient for the accomplishment or furtherance of these purposes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares
Par none

ARTICLES IV

The shareholders of authorized and issued common stock shall have preemptive rights as to all new issues of stock in proportion to their outstanding interest.

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ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida is:

11315 N.W. 3rd Street Miami, Florida 33172

ARTICLE VI

This corporation shall have perpetual existence:

ARTICLE VII

The number of directors may be increased or diminished from time to time, ByLaws adopted by the Stockholders, but shall never be less then (1). The name
and mailing address of the Initial Board of director is as follow:

Teresa G. Uncal 11315 N.W. 3rd Street Miami, Florida 33172

Each director shall hold office until his/her successor is elected and qualified.

ARTICLES VIII

The name and post address of the subscriber of these Articles of incorporation is:

Teresa G. Uncal 11315 N.W. 3[™] Street Miami, Florida 33172

ARTICLE IX

These Articles of incorporation may be amended in the manner provider by law. A majority shall approve every amendment.

In witness whereof, the Undersigned Corporation has set her hand seal this 4th day of April 2001.

Teresa G. Uncal

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State of Florida County of Dade

ACCEPTANCE OF REGISTERED AGENT

OI APR -6 AM 10: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Teresa G. Uncal, hereby agree to accept service and act in the capacity of Registered Agent for GENESIS INTERPRISES, CORPORATION.

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Teresa G. Uncai

11315 N.W. 3 Street, Miami, FL 33172

Before me personally appear Teresa G. Uncal, who is personally known to me to be the person subscribed in this article of incorporation.

Personany management of Produced Identification Identificati

LOURDES CANTILLO Notary Public, State of Florida

Notary Public, State of France. My Comm. expires Oct 27, 2004

Me.cc.977803 My commission expires: 10 27 200

Notary Public

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