

PO1000035555

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000035250 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GENESIS INTERPRISES, CORPORATION

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

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

(w)

H 01000035250

ARTICLES OF INCORPORATION

Of

GENESIS INTERPRISES, CORPORATION

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

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.
- b. 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.

H 01000035250

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, By Laws adopted by the Stockholders, but shall never be less than (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. 3rd Street
Miami, Florida 33172

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided 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

H 01000035250

State of Florida
County of Dade

ACCEPTANCE OF REGISTERED AGENT

FILED
01 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.

Teresa G. Uncal

Teresa G. Uncal
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.

Personally ☒
Or Produced Identical
Type of Identification Proc.

Lourdes Cantillo
Notary Public

LOURDES CANTILLO
Notary Public, State of Florida
My Comm. expires Oct 27, 2004
No. CC 977903

My commission expires: 10/27/2004

H 01000035250