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LOUIS GIOVACHINO

ATTORNEY AT LAW 55 Weston Road, Suite 303 Sunrise, Florida 33326

Telephone 954-389-9801 Telefax 954-389-2639

April 3, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: GENESIS PROPERTY MANAGEMENT, INC.

Dear Sir:

Enclosed please find original and one (1) copy of Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$70.00 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,

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Louis Giovachino, Esq.

enclosure

OI APR 11 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Telephone 954-389-9801 Telefax 954-389-2639

April 3, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 ATT: BETH REGISTER

Re: GENESIS PROPERTY MANAGEMENT, INC.

Dear Ms. Registerr:

Enclosed please find my check in the amount of \$70.00 representing payment of your filing fees in regards the above referenced. I previously sent you 2 copies of the Articles of Incorporation.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,

Louis Giovachino, Esq.

enclosure

ARTICLES OF INCORPORATION

OF

OI APR II PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENESIS PROPERTY MANAGEMENT, INC

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

ARTICLE I - NAME

The name of the corporation shall be GENESIS PROPERTY MANAGEMENT, INC.

The principal place of business of this corporation shall be 405 Sailboat Circle, Weston, Florida 33326.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 405 Sailboat Circle, Weston, Florida 33326, and the name of the initial registered agent of the corporation at that address is OSCAR LOPEZ.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

OSCAR LOPEZ 405 Sailboat Circle Weston, Florida 33326

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

OSCAR LOPEZ - President 405 Sailboat Circle Weston, Florida 33326 FELICIA O. LOPEZ - Treasurer, Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

OSCAR LOPEZ 405 Sailboat Circle Weston, Florida 33326

BY: OSCAR LOPEZ OSCAR

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by OSCAR LOPEZ this

day of April 2001, producing project to the foregoing as identification.

NOTARY PUBLIC - STATE OF FLORIDA

Louis Giovachino

My Commission CC838208

Expires July 8, 2003

My commission expires:

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for "GENESIS PROPERTY MANAGEMENT, INC."

DATED: 4/3/01

OSCAR LOPEZ