

PO10000037884

April 16, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/18/01--01078--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: **GENESIS HOLDINGS GROUP III, INC.**

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

**GEORGE HOFFMAN, ESQUIRE  
P.O. BOX 19537  
WEST PALM BEACH, FL 33416**

**FILED**  
01 APR 18 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
Of

**GENESIS HOLDINGS GROUP III, INC.**

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

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

**GENESIS HOLDINGS GROUP III, INC.**

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue one hundred shares (100) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**GEORGE HOFFMAN, ESQUIRE  
8902 N. MILITARY TRAIL PMB #517  
PALM BEACH GARDENS, FL 33410**

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01 APR 18 PM 3:02  
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TALLAHASSEE, FLORIDA

The principal office or mailing address of the corporation is:

**GENESIS HOLDINGS GROUP III, INC.  
C/O GEORGE HOFFMAN, ESQUIRE  
P.O. BOX 19537  
WEST PALM BEACH, FL 33416**

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

**GEORGE HOFFMAN, ESQUIRE                      DIRECTOR / PRESIDENT  
P.O. BOX 19537  
WEST PALM BEACH, FL 33416**

*ARTICLE VII - INCORPORATORS*

**GEORGE HOFFMAN, ESQUIRE  
CORPORATE COUNSEL  
8902 N. MILITARY TRAIL PMB #517  
PALM BEACH GARDENS, FL 33410**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
this **16th day of April, 2001**

  
**GEORGE HOFFMAN, ESQUIRE**

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**GENESIS HOLDINGS GROUP III, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at

**8902 N. MILITARY TRAIL PMB #517  
PALM BEACH GARDENS, FL 33410**

has named

**GEORGE HOFFMAN, ESQUIRE  
8902 N. MILITARY TRAIL PMB #517  
PALM BEACH GARDENS, FL 33410**

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**01 APR 18 PM 3:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
**George Hoffman, Esquire, Registered Agent**