

PO10001023/4

TRANSMITTAL LETTER

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

SUBJECT: Genesis, New World, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check/money order for \$78.75 (filing fee and certificate of status.)

FROM: Joseph Muscarnero
4001 South Ocean Drive
Apartment 5g
Hollywood, Florida 33019

Phone: (954) 849-2515

800004647738-8
-10/22/01--01047--003
*****78.75 *****78.75

Thank you,


Joseph Muscarnero

FILED
01 OCT 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Money Order, Western Union: \$78.75 #06-629725850

2 paw
10/23/01

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 OCT 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I **NAME**

The name of the corporation shall be: **Genesis, New World, Inc.**

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailling address is: **4001 South Ocean Drive**
 Suite 5g
 Hollywood, FL 33019

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: **To conduct any legal business within the State of Florida.**

ARTICLE IV **SHARES**

The number of shares of stock is: **ONE THOUSAND (1000)**

ARTICLE V **INITIAL OFFICERS/DIRECTORS**

The names(s), Address(es) and title(s):

Joseph Muscarnero
Chairman
Director
President, CEO
4001 S. Ocean Dr.
Suite 5g
Hollywood, FL 33019

William H. Thralls
Secretary/Treasurer
Director
CFO
4001 S. Ocean Dr.
Suite 5g
Hollywood, FL 33019

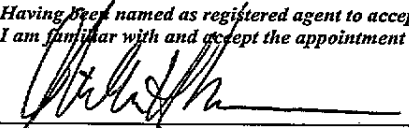
ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the registered agent is: **William H. Thralls**
 4001 S. Ocean Dr.
 Suite 5g
 Hollywood, FL 33019

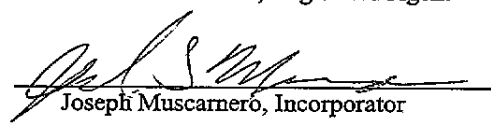
ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is: **Joseph Muscarnero**
 4001 S. Ocean Dr.
 Suite 5g
 Hollywood, FL 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


William H. Thralls, Registered Agent

10/16/01
Date


Joseph Muscarnero, Incorporator

10/16/01
Date