

PO1000117946

**Accounting for Success
524 Silvergate Loop
Lake Mary, FL 32746
(407) 688-7473**

FILED
01 DEC 11 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 5, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-12/11/01--01096--001
*****78.75 *****78.75

To Whom It May Concern:

I am enclosing the Articles of Incorporation of Genesis Engineering, Inc. together with a check for \$78.75 representing Filing Fee \$35.00, Register Agent Fees \$35.00, and \$8.75 for Certified Copy.

Please send me the certified copy of the filing at the earliest convenience.

If you have any questions, please contact me at (407) 688-7473.

Sincerely yours,

Denise Eisenhardt

Denise Eisenhardt

Denise Eisenhardt GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *12/13/01*
DOC. EXAM *Denise Brown*

BROWN DEC 12 2001

ARTICLES OF INCORPORATION

Of Genesis Engineering, Inc.

(a Florida Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

Article I

The name of the Corporation is: Genesis Engineering, Inc.

Article II 1130 Kewanee Trail, Maitland, FL 32751

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

Article III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

Article IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at One Hundred Dollars (\$100.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation

Article VIII

Pursuant to Chapter 48.091, Florida Statutes, Farshid Yarizadeh, 1130 Kewannee Trail, Maitland, FL 32751 is hereby named as agent for this Corporation to accept service of process within the State of Florida. That the said Farshid Yarizadeh, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

Article IX

The names and addresses of the persons signing these articles are:

- 1) Farshid Yarizadeh, 1130 Kewannee Trail, Maitland, FL 32751
- 2) Laura Yarizadeh, 1130 Kewannee Trail, Maitland, FL 32751

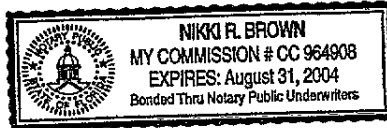
Article IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 7 day of December, 2001.

Farshid Yarizadeh
Farshid Yarizadeh

Laura Yarizadeh
Laura Yarizadeh



Nikki R. Brown
Witness

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DEC 11 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA