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DIVISION OF COMPORATION SALLANDS SEE, FLORID

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out Will wait Photocopy Certificate of Status AMENDMENTS ###### NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

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OF

GENESIS INVESTMENT ASSOCIATES, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

GENESIS INVESTMENT ASSOCIATES, CORP.

Article II - Principal Office

The principal place of business shall be:

7360 CORAL WAY STE 21 Miami, Florida 33155

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NESTOR CORONADO 7360 CORAL WAY STE 21 MIAMI, FL 33155

Article V - Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

NESTOR CORONADO 7360 CORAL WAY STE 21 MIAMI, FL 33155

Article VI Directors

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

To be elected on first meeting of incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

2 Day of June, 2003

NESTOR CÓRONADO

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: GENESIS INVESTMENTS ASSOCIATES, CORP
- 2. The name and address of the registered agent and office is:

| Nestor Coronado | |
|------------------------|-------------|
| 7360 Coral Way Ste. 21 | |
| Miami, Florida 33155 | |

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Nestor Coronado (Seal)

SEPHENTICS F. FLOR