

**Electronic Articles of Incorporation
For**

**P03000064272
FILED
June 10, 2003
Sec. Of State**

GENESIS AUTO ENTERPRISE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENESIS AUTO ENTERPRISE, INC.

Article II

The principal place of business address:

1855 SW 4 AVE
B-4
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

1855 SW 4 AVE
B-4
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

PROFIT CORPERATION.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DIRLEY R BAO
19592 HAMPTON DR.
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIRLEY REIS, BAO

Article VI

The name and address of the incorporator is:

DIRLEY REIS, BAO
19592 HAMPTON DR. BOCA RATON, FL 33434

Incorporator Signature: DIRLEY REIS, BAO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIRLEY R BAO
19592 HAMPTON DR.
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

06/10/2003