

**Electronic Articles of Incorporation
For**

P04000009412
FILED
January 12, 2004
Sec. Of State

GENISIS CONSTRUCTION & DEVELOPMENT 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:

GENISIS CONSTRUCTION & DEVELOPMENT INC.

Article II

The principal place of business address:

138 N. GOLF COURSE DRIVE
CRYSTAL RIVER, FL. 34429

The mailing address of the corporation is:

138 N. GOLF COURSE DRIVE
CRYSTAL RIVER, FL. 34429

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

BRUCE E CHIVERS
20005 NORTH U S HWY 27
CLERMONT, FL. 34711

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

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Registered Agent Signature: BRUCE EDWIN CHIVERS

Article VI

The name and address of the incorporator is:

BRUCE CHIVERS
20005 NORTH U S HWY 27
CLERMONT, FL. 34711

Incorporator Signature: BRUCE EDWIN CHIVERS

Article VII

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

Title: P
BRUCE E CHIVERS
20005 NORTH U.S. HWY 27
CLERMONT, FL. 34711

Title: ST
GARY M STANLEY
138 NORTH GOLF COURSE DRIVE
CRYSTAL RIVER, FL. 34429

Article VIII

The effective date for this corporation shall be:

02/01/2004