

**Electronic Articles of Incorporation
For**

P04000031501
FILED
February 17, 2004
Sec. Of State

GENESIS CONSTRUCTION & REALTY, 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 CONSTRUCTION & REALTY, INC.

Article II

The principal place of business address:

1746 GOLFVIEW DRIVE
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

1746 GOLFVIEW DRIVE
KISSIMMEE, FL. US 34746

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:

1,000

Article V

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

JOHN R SHIPE
1746 GOLFVIEW DRIVE
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: JOHN R. SHIPE

Article VI

The name and address of the incorporator is:

JOHN R. SHIPE
1746 GOLFVIEW DRIVE

KISSIMMEE, FL 34746-3839

Incorporator Signature: JOHN R. SHIPE

Article VII

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

Title: P/D
JOHN R SHIPE
1746 GOLFVIEW DRIVE
KISSIMMEE, FL. 34746 US

Title: VP/D
PAUL E SHIPE
1746 GOLFVIEW DRIVE
KISSIMMEE, FL. 34746 US

Title: ST/D
CECELIA L SHIPE
1746 GOLFVIEW DRIVE
KISSIMMEE, FL. 34746 US