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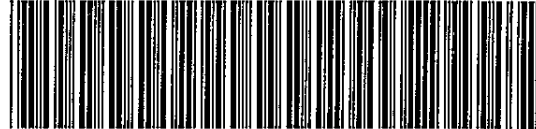
(Business Entity Name)

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04 FEB 16 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/19

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Genie Communications, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rolando Marrero
Name (Printed or typed)

529 Symphony Place
Address

Davenport, FL 33837
City, State & Zip

(321)284-6332 and (407) 353-8454
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
GENIE COMMUNICATIONS, INC.

FILED
04 FEB 16 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators do hereby make subscribe file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I NAME OF THE CORPORATION

The name of the corporation shall be
GENIE COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
529 Symphony Place
Davenport, FL 33837

ARTICLE III GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, per value \$1.00 per share.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office of this corporation shall be as follows:

Rolando Marrero 529 Symphony Place Davenport, Florida 33837.

The Corporation may change its registered agent or its location , or both, without amendment of these Articles of Incorporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be *either increased or decreased from time to time by and amendment of the by-laws of the Corporation in the manner provided by law, but shall never be less than (1).*

The names and addresses of the initial directors are:

Rolando Marrero
529 Symphony Place
Davenport, Florida 33837.

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are:

Rolando Marrero
529 Symphony Place
Davenport, Florida 33837.

ARTICLE IX INFROMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X INITIAL STOCKHOLDERS

The initial stockholders of the Corporation shall be Rolando Marrero who will be deemed the owner of 50 shares of common stock each in the Corporation for which they have each paid one dollar (\$1.00) per share.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators, have executed these Articles of Incorporation this 31st, day of January, 2004.



Rolando Marrero

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this

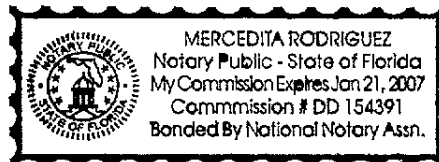
31st Day of January, 2004

By 
Mercedita Rodriguez

Who is personally known to me and who did take an oath.

NOTARY PUBLIC

My commission Expires:

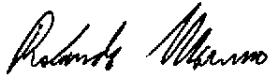


CONSENT OF REGISTERED AGENT

1. The Name of the corporation is: GENIE COMMUNICATIONS, INC.
2. The name and address of the registered agent and office is :

Rolando Marrero
529 Symphony Place
Davenport, Florida 33837.

The undersigned, having been named as registered agent for the corporation named above, does hereby consent to the appointment.



Rolando Marrero, Registered Agent

1/31/04

Date

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04 FEB 16 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA