

8/0/00 11:03 AM I 3053719598 MIAMI GR NG 003
Division of Corporations Page 1 of 1
P04000088272

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000120560 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FILED
04 JUN -7 AM 8:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GENESIS ADVANCED SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

✓
6/8

H04-120560

Articles of Incorporation

Article 1: Name of Corporation: **GENESIS ADVANCED SOLUTIONS, INC.**

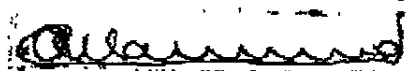
Address of Corporation: **12169 SUGAR PINE TRAIL
WELLINGTON, FL 33414**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **ALLAN M. JARQUIN**

REGISTERED OFFICE: **12169 SUGAR PINE TRAIL
WELLINGTON, FL 33414**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.(P) **ALLAN M. JARQUIN, 12169 SUGAR PINE TRAIL, WELLINGTON, FL 33414**
- 2.(V) **CECILIA G. JARQUIN, 12169 SUGAR PINE TRAIL, WELLINGTON, FL 33414**
- 3.(S) **JORGE ACUNA, 12169 SUGAR PINE TRAIL, WELLINGTON, FL 33414**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ALLAN M. JARQUIN
12169 SUGAR PINE TRAIL
WELLINGTON, FL 33414**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H04-120560