

Electronic Articles of Incorporation For

P04000092806
FILED
June 16, 2004
Sec. Of State
jshivers

GENESIS LATIN AMERICA , 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 LATIN AMERICA , INC.

Article II

The principal place of business address:

777 YAMATO ROAD
SUITE 130
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

777 YAMATO ROAD
SUITE 130
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

INTERNATIONAL BUSINESS DEVELOPMENT AND CONSULTING FOR
CHINA, LATIN AMERICA AND THE CARIBBEAN

Article IV

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

500,000,000 COMMON & 10,000,000 PREFERRE

Article V

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

KENNETH L CLINTON
777 YAMATO ROAD
SUITE 130
BOCA RATON, FL. 33431

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

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Registered Agent Signature: KENNETH L. CLINTON

Article VI

The name and address of the incorporator is:

KENNETH L. CLINTON
777 YAMATO ROAD, SUITE 130
BOCA RATON, FL 33431
USA

Incorporator Signature: KENNETH L. CLINTON

Article VII

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

Title: CEO
DENNIS CUSTAGE
777 YAMATO ROAD, SUITE 130
BOCA RATON, FL. 33431 US

Title: P
JAMES WANG
777 YAMATO ROAD, SUITE 130
BOCA RATON, FL. 33431 US

Title: SVP
NOEL ROBYN
777 YAMATO ROAD, SUITE 130
BOCA RATON, FL. 33431 US

Title: SEC.
XUN MEI DELSESTO
777 YAMATO ROAD, SUITE 130
BOCA RATON, FL. 33431 US

Title: TRES
KENNETH L CLINTON
777 YAMATO ROAD, SUITE 130
BOCA RATON, FL. 33431 US

Title: DIR
GARY L WOLFSON
777 YAMATO ROAD, SUITE 130
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

06/16/2004