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8/27/04

TRANSMITTAL LETTER

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

SUBJECT: Enclosed is an ori	GENESIS CARPET AND DRY		and a check for:	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	*\$87.50 Filing Fee Certified Copy & Certificate of Status	
		ADDITIONAL COP	Y REQUIRED	
FROM:	Leticia Rodriquez Name (Printed 1080 South Hoagland Blyd Address	.	<u> </u>	e eest t
	Kissimmee, FL 34741 City, State & 2	Zip		en e
_	407-414-6790 Daytime Tele	phone Number	oris to these	· : -

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

ARTICLES OF INCORPORATION OF ENESIS CARPET AND DRYWALL, INC

04 AUG 27 PM 3:21

GENESIS CARPET AND DRYWALL, INC. MALLAHASSEE, FLORID.

The undersigned incorporator herby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Genesis Carpet and Drywall, Inc

The principal place of business of this corporation shall be 1080 South Hoagland Blvd., Lot 28, Kissimmee, FL 34741 and the mailing address of the corporation is the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be , 1080 South Hoagland Blvd., Lot 28, Kissimmee, FL 34741 and the name of the initial registered agent of the corporation at the address is Leticia Rodriguez.

ARTICLE V DIRECTORS

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Leticia Rodríguez - President

1080 South Hoagland Blvd., Lot 28

Kissimmee, FL 34741

Julio Cesar Cervantes - Vice President

1080 South Hoagland Blvd., Lot 28

Kissimmee, FL 34741

ARTICLE VII INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Leticia Rodríguez

1080 South Hoagland Blvd., Lot 28 Kissimmee, FL 34741

Éticia Rodríguez

State of Florida County of Osceola

The forgoing instrument was acknowledge and sworn to before me this <u>25</u> day of <u>Muy 151</u>, 2004 by Leticia Rodriguez of Genesis Carpet and Drywall, Inc.

MISSION EN LINE TO STATE OF THE PROPERTY OF T

Notary Public

My Commission Expires:

2/4/07

ACCEPTANCE OF REGISTERED AGENT DESIGNATED ON THE ARTICLES OF INCORPORATION

Leticia Rodriguez an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GENESIS CARPET AND DRYWALL, INC

Leticia Rodriguez is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

RV.

Typed Name: Leticia Rodriguez

04 AUG 27 PM 3: 22