

**Electronic Articles of Incorporation
For**

P04000139626
FILED
October 08, 2004
Sec. Of State
bmcknight

GENESIS RESOURCES 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 RESOURCES INC.

Article II

The principal place of business address:
9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:
9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL. 33065

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:
10

Article V

The name and Florida street address of the registered agent is:
KENNETH R BONOMO
9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: KENNETH R BONOMO

Article VI

The name and address of the incorporator is:

KENNETH R BONOMO
8701 WILES RD
CORAL SPRINGS, FL . 33067

Incorporator Signature: KENNETH R. BONOMO

Article VII

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

Title: P
BONOMO R KENNETH
3800 WEST SAMPLE ROAD #300
CORAL SPRINGS, FL. 33067

Title: VP
WILLIAM A SMITH
522 BELVEDERE #107
KOKOMO, IN. 46901

Article VIII

The effective date for this corporation shall be:

10/05/2004