

**Electronic Articles of Incorporation
For**

P05000007320
FILED
January 14, 2005
Sec. Of State
vingram

GENESIS HOLDINGS INTERNATIONAL, 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 HOLDINGS INTERNATIONAL, INC.

Article II

The principal place of business address:

14709 MARSH VIEW DRIVE
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

P.O. BOX 50526
JACKSONVILLE BEACH, FL. US 32240

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:

9000

Article V

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

TERRANCE KAPRON
14709 MARSH VIEW DRIVE
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: TERRANCE KAPRON

Article VI

The name and address of the incorporator is:

TERRANCE KAPRON
14709 MARSH VIEW DRIVE
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: TERRANCE KAPRON

Article VII

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

Title: P
TERRANCE KAPRON
14709 MARSH VIEW DRIVE
JACKSONVILLE BEACH, FL. 32250 US

Title: VP
LEE E OTT
P.O. BOX 50526
JACKSONVILLE BEACH, FL. 32240 US

Title: SECR
TERRANCE KAPRON
14709 MARSH VIEW DRIVE
JACKSONVILLE BEACH, FL. 32250 US