

**Electronic Articles of Incorporation
For**

P05000039670
FILED
March 15, 2005
Sec. Of State
bmcknight

THE GENISYS FINANCIAL GROUP, 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:

THE GENISYS FINANCIAL GROUP, INC.

Article II

The principal place of business address:

1655 PALM BEACH LAKES BLVD
SUITE #708
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1655 PALM BEACH LAKES BLVD
SUITE #708
WEST PALM BEACH, FL. US 33401

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:

100,000

Article V

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

MARK R HUTT
1655 PALM BEACH LAKES BLVD
SUITE #708
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: MARK R. HUTT

Article VI

The name and address of the incorporator is:

MARK R. HUTT
8891 OKEECHOBEE BLVD
APT. #306
WEST PALM BEACH, FL 33411

Incorporator Signature: MARK R. HUTT

Article VII

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

Title: P
MARK R HUTT
1655 PALM BEACH LAKES BLVD STE#708
WEST PALM BEACH, FL. 33401 US

Title: VP
ANDRE P PIERRE
1655 PALM BEACH LAKES BLVD STE#708
WEST PALM BEACH, FL. 33401 US

Title: SEC
PAUL C KUPFRIAN
1655 PALM BEACH LAKES BLVD STE#708
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

03/15/2005