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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

05 MAY -2 AM 10:04

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GENESIS FLOORING, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: GENESIS FLOORING, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8202 N.W. MIAMI CT. #J 612
MIAMI, FL. 33150

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS H. VINDEL
8202 N.W. MIAMI CT. #J 612
MIAMI, FL. 33150

Prepared by: LUIS H. VINDEL
8202 N.W. MIAMI CT. #J 612
MIAMI, FL. 33150
786 4432655

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS H. VINDEL
8202 N.W. MIAMI CT. #J 612
MIAMI, FL. 33150

DIRECTOR & PRESIDENT

ORLANDO URBINA
2220 N.W. 33 ST. #2
MIAMI, FL. 33142

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of APRIL, 2005



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

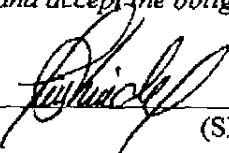
1. The name of the corporation is: GENESIS FLOORING, CORP..

2. The name and address of the registered agent and office is:

LUIS H. VINDEL
8202 N.W. MIAMI CT. #J 612
MIAMI, FL. 33150

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*


(SIGNATURE)

(DATE) 4-29-05

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