

**Electronic Articles of Incorporation
For**

P05000088709
FILED
June 21, 2005
Sec. Of State
jshivers

GENIE CORP.

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:

GENIE CORP.

Article II

The principal place of business address:

977 STONEWOOD LANE
MAITLAND, FL. US 32751

The mailing address of the corporation is:

977 STONEWOOD LANE
MAITLAND, FL. US 32751

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:

1000

Article V

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

STEPHEN E DUBIN
977 STONEWOOD LANE
MAITLAND, FL. 32751

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

P05000088709
FILED
June 21, 2005
Sec. Of State
jshivers

Registered Agent Signature: STEPHEN E. DUBIN

Article VI

The name and address of the incorporator is:

STEPHEN E. DUBIN
977 STONEWOOD LANE
MAITLAND FL 32751

Incorporator Signature: STEPHEN E. DUBIN

Article VII

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

Title: P
STEPHEN E DUBIN
977 STONEWOOD LANE
MAITLAND, FL. 32751 US

Title: VP
MARILYN J MARKOWITZ
977 STONEWOOD LANE
MAITLAND, FL. 32751 US

Title: SEC.
MARILYN J MARKOWITZ
977 STONEWOOD LANE
MAITLAND, FL. 32751 US

Title: TREA
STEPHEN E DUBIN
977 STONEWOOD LANE
MAITLAND, FL. 32751 US

Article VIII

The effective date for this corporation shall be:

07/01/2005