

**Electronic Articles of Incorporation
For**

P05000101295
FILED
July 19, 2005
Sec. Of State
thampton

GENESIS CORPORATION OF AMERICA

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 CORPORATION OF AMERICA

Article II

The principal place of business address:

8305 NW 68 ST
MIAMI, FL. 33166

The mailing address of the corporation is:

8305 NW 68 ST
MIAMI, FL. 33166

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

Article V

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

BAYARDO J GARCIA
8305 NW 68 ST
MIAMI, FL. 33166

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

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Registered Agent Signature: BAYARDO J GARCIA

Article VI

The name and address of the incorporator is:

BAYARDO J GARCIA
8305 NW 68 ST
MIAMI, FL 33166

Incorporator Signature: BAYARDO J GARCIA

Article VII

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

Title: P
BAYARDO J GARCIA
8305 NW 68 ST
MIAMI, FL. 33166

Title: VP/S
JUAN O RIOS
3649 SW 161 TERRACE
MIRAMAR, FL. 33027

Title: T/F
MAUNIE NASSAR
435 N. OAK HURST DRIVE 1002
BEVERLY HILL, CA. 90210

Article VIII

The effective date for this corporation shall be:

07/14/2005