

Florida Department of State Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

GENESIS EXPRESS CARDS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

Genesis Express Cards, Inc.

## ARTICLE I, NAME

The name of this corporation is Genesis Express Cards, Inc.

## ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

## ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

#### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE V. ADDRESS

The principal address of the corporation is:

2121 PONCE DE LEON **SUITE 1050** CORAL GABLES, FL 33134

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON SUITE 1050 CORAL GABLES, FL 33134

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### ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors and officers are:

FRANK E. PESANTES 1627 Brickell Ave. Apt. 605 Miami, FL 33129

PRESIDENT / DIRECTOR

MARJORIE CUCALON 1627 Brickell Ave. Apt. 605 Miami, FL 33129

SECRETARY / DIRECTOR

## ARTICLE VIL INCORPORATOR

The name and address of the incorporator of this corporation is:

Eileen Garcia 2121 Pance de Leon Blvd. Suite 1050 Coral Gables, FL 33134

Silver Marcia

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TALLAHASSEE, FLORIDA

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### REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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 Express Cards, Inc.
- 2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

SIGNATURE_	dela plancia
TITLE	Incorporator
DATE	March 8th, 2006

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 Edw Basser

For: Consulting Services of South Florida, Inc.

DATE March 3<sup>th</sup>, 2006