# **Electronic Articles of Incorporation For**

P06000107200 FILED August 17, 2006 Sec. Of State

GENESIS INVESTMENT GROUP (MIA/TAM), 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:

GENESIS INVESTMENT GROUP (MIA/TAM), INC.

## **Article II**

The principal place of business address:

7850 PEMBROKE ROAD MIRAMAR, FL. 33023

The mailing address of the corporation is:

7850 PEMBROKE ROAD MIRAMAR, FL. 33023

#### **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:

ORMOND ROSSIE 7850 PEMBROKE ROAD MIRAMAR, FL. 33023 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ORMOND ROSSIE

#### Article VI

The name and address of the incorporator is:

LAMAT ACCOUNTING SERVICES 1504 EAST BEARSS AVE

LUTZ, FLORIDA 33549

Incorporator Signature: HERMAN WINSTON ABEL

#### **Article VII**

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

Title: P CHYLTAL LEE 1131 NORTH WEST 57TH STREET MIAMI, FL. 33147

Title: VP ORMOND ROSSIE 3100 NORTH WEST 72ND AVENUE MARGATE, FL. 33063

Title: CFO DAPHNE MUHAMMAD 7850 PEMBROKE ROAD MIRAMAR, FL. 33023

Title: COO KARIM MUHAMMED 7850 PEMBROKE ROAD MIRAMAR, FL. 33023

Title: SEC ROCQUE ORDETTE 7850 PEMBROKE ROAD MIRAMAR, FL. 33023

# **Article VIII**

The effective date for this corporation shall be:

08/15/2006