

**Electronic Articles of Incorporation
For**

P07000057834
FILED
May 14, 2007
Sec. Of State
bmcknight

GENESIS NATURAL PRODUCTS, 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 NATURAL PRODUCTS, INC.

Article II

The principal place of business address:

6431 NW 82ND. AV.
DORAL, FL. US 33166

The mailing address of the corporation is:

6431 NW 82ND. AV.
DORAL, FL. US 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:

1200

Article V

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

WILLY GAMBOA
6431 NW 82ND. AV.
DORAL, FL. 33166

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

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Registered Agent Signature: WILLY GAMBOA

Article VI

The name and address of the incorporator is:

WILLY GAMBOA
6431 NW 82ND. AV.

DORAL, FL 33166

Incorporator Signature: WILLY GAMBOA

Article VII

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

Title: P
MARIA MONTALVO
5201 GENEVA WAY #213
DORAL, FL. 33166 US

Title: VP
WILLY GAMBOA
13239 SW 143 TERRACE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

05/09/2007