

PO7 600108522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

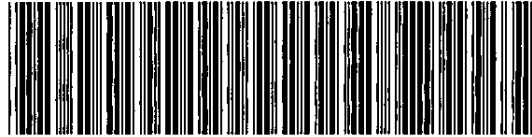
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

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OK

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Genesis Trading International, Inc.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Joseph Gabice

(Contact Person)

Genesis International Consortium, LLC.

(Firm/Company)

12118 St. Andrews Place # 3-207

(Address)

Miramar, Florida 33025

(City, State and Zip Code)

For further information concerning this matter, please call:

Jose E. Fondeur

(Name of Contact Person)

at ( 954 ) 662-4826

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☒ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF  
TALLAHASSEE, FL

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Genesis International Consortium, LLC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on July 16 2007  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Genesis Trading International, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 27 day of September, 2007.

Signature: \_\_\_\_\_

(Must be signed by a ~~Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.~~)

Printed Name: Jose E. Fondeur Title: Director

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I    NAME**

The name of the corporation shall be:

# Genesis Trading International, Inc.

### **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12118 St. Andrews Place #3-207 Miramar, Florida 33025

### **ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Any and All Lawful Business

### **ARTICLE IV    SHARES**

The number of shares of stock is:

1,000 Shares

### **ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Rev. Mathew Oluwa Gbemiga	17830 NW 67th Avenue Apt. D	Hialeah, Florida 33017	- President
Joseph Gabica	12118 St. Andrews Place #3-207	Miramar, Florida 33025	- Vice-President
Elijah Olushegun Gabriel	2317 NW 150th Street	Miami, Florida 33054	- Vice-President
Jose E. Fondeur	17673 SW 47th Street	Miramar, Florida 33029	- Vice-President/Treasurer
Alberto Perez	5102 SW 173er Street	Miramar, Florida 33029	- Vice-President
Felix Luis Santiago	6990 NW 186th Street #109	Miami, Florida 33015	- Director

### **ARTICLE VI    REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jose E. Fondeur  
17673 SW 47th Street  
Miramar, Florida 33029

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TALLAHASSEE, FLORIDA

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FILED

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Jose E. Fondeur  
17673 SW 47th Street  
Miramar, Florida 33029

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

09/27/2007

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

09/27/2007

\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA