

**Electronic Articles of Incorporation
For**

P08000032402
FILED
March 28, 2008
Sec. Of State
cgolden

GENESI CORPORATION

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:

GENESI CORPORATION

Article II

The principal place of business address:

3370 NE 190TH STREET
810
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3370 NE 190TH STREET
810
AVENTURA, FL. US 33180

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:

1000

Article V

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

MAKERS CORPORATION
3370 NE 190TH STREET
810
AVENTURA, FL. 33180

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

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Registered Agent Signature: KELLY A COLETTTO

Article VI

The name and address of the incorporator is:

MAKERS CORPORATION
176 CATANIA WAY

ROYAL PALM BEACH, FL 33411

Incorporator Signature: KELLY A COLETTTO

Article VII

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

Title: P
ITALO M GENESI
3370 NE 190TH STREET #810
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

03/27/2008