

**Electronic Articles of Incorporation
For**

P08000075219
FILED
August 12, 2008
Sec. Of State
rdunlap

GENESIS USA OF TAMPA BAY 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 USA OF TAMPA BAY INC

Article II

The principal place of business address:

737 PROVIDENCE TRACE
UNIT 302
BRANDON, FL. US 33511

The mailing address of the corporation is:

737 PROVIDENCE TRACE
UNIT 302
BRANDON, FL. US 33511

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:

500

Article V

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

WENDY FUNEZ
737 PROVIDENCE TRACE
UNIT 302
BRANDON, FL. 33511

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

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Registered Agent Signature: WENDY FUNEZ

Article VI

The name and address of the incorporator is:

GINA M ARELLANO
737 PROVIDENCE TRACE
UNIT 302
BRANDON FL 33511

Incorporator Signature: GINA M ARELLANO

Article VII

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

Title: P
GINA M ARELLANO
737 PROVIDENCE TRACE
BRANDON, FL. 33511 US

Title: VP
ROSMERY ARELLANO
737 PROVIDENCE TRACE
BRANDON, FL. 33511 US

Title: ST
WENDY FUNEZ
737 PROVIDENCE TRACE
BRANDON, FL. 33511 US