PAGE 01/04

Florida Department of State

Division of Corporations **Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000049040 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Genesis Investments Management Inc.

the control of the co	
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

POOS A O RAM MASSES &

H09000049040

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Genesis Investments Management Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

Genesis Investments Management Inc.

260 La Palmas

Royal Palm Beach fl 33411

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

2009 MAR -3 PH I2: 39
SECRETARY OF STATE

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Donald C. Durden

Jeanne M. Durden

Philip G. Karas

Barbara A. Wilders Karas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000049040

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 3, 2009.

The undersigned incorporator executed these Articles of Incorporation on March 3, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy

by S. Simons as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000049040

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Genesis Investments Management Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Samantha Simons, Special Secretary

Date: 3/3/2009.

FILED

2009 MAR - 3 PM IZ: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107