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04/01/09--01014--019 **78.75

FILED
09 APR 10 AM 9:13
TALLAHASSEE, FLORIDA
SECURITIES DIVISION

MRB
4/22

1-800-9-15539

GENESIS FUNDING ASSOCIATES, INC

182 Sedona Circle, Daytona Beach, Florida 32124

Phone 386-957-1884 Facsimile 386-957-1885

April 7, 2009

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Attention: Ruby Dunlap

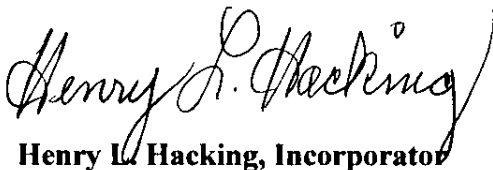
**Subject: GENESIS & ASSOCIATES INC Change to:
GENESIS FUNDING ASSOCIATES, INC**

Per your instructions:

Enclosed please find an original and one (1) copy of the new articles of incorporation and the original corrected copy plus your letter of April 2, 2009. You already have our check in the amount of \$78.75 for filing fee and certified copy.

Thank you very much for your prompt attention in this matter.

Sincerely and Many Thanks,

A handwritten signature in cursive script, reading "Henry L. Hacking". The signature is written in dark ink and is positioned above the printed name of the incorporator.

Henry L. Hacking, Incorporator

**182 Sedona Circle
Daytona Beach, FL 32124
Phone: 386-957-1884**



RECEIVED

09 APR 10 PM 12:42

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

April 2, 2009

HENRY L HACKING, INCORPORATOR
182 SEDONA CIRCLE
DAYTONA BEACH, FL 32124

SUBJECT: GENESIS & ASSOCIATES INC
Ref. Number: W09000015539

We have received your document for GENESIS & ASSOCIATES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 109A00011196

**ARTICLES OF INCORPORATION
OF**

GENESIS FUNDING ASSOCIATES, INC

FILED
09 APR 10 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned, being a natural person of at least 18 years of age and acting as the organizer/incorporator of the Corporation (the Company) by these articles being formed under Chapter 607 and/or Chapter 621, F.S. (Profit) of the Articles of Incorporation Laws of the State of Florida, (the "Act"), certifies that:

ARTICLE I NAME

**The name of the Corporation is:
GENESIS FUNDING ASSOCIATES, INC**

ARTICLE II PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation is: 182 Sedona Circle, Daytona Beach, Florida 32124

ARTICLE III PURPOSE OF THE COMPANY

The purpose of the Corporation is: To engage in any lawful act or activity for which corporations may be organized under the Act.

ARTICLE IV SHARES

The number of shares of stock is: One thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the Initial Officers and/or Directors is:

Audree R. Hacking, President & Secretary Treasurer

182 Sedona Circle, Daytona Beach, FL 32124

Henry L. Hacking, Chairman & Chief Executive Officer

182 Sedona Circle, Daytona Beach, FL 32124

ARTICLE VI REGISTERED AGENT

The name and address of the Registered Agent is:

Audree R. Hacking, Registered Agent

182 Sedona Circle, Daytona Beach, FL 32124

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry L. Hacking, Incorporator

182 Sedona Circle, Daytona Beach, FL 32124

.....
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.

Audree R. Hacking
Audree R. Hacking Signature/Registered Agent

4/7/09
Date

Henry L. Hacking
Henry L. Hacking Signature/Incorporator

APR 7, 2009
Date