

**Electronic Articles of Incorporation
For**

P09000039292
FILED
May 04, 2009
Sec. Of State
jshivers

GENISIS AUTO SALES, 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:

GENISIS AUTO SALES, INC

Article II

The principal place of business address:

630 SE STOW TERR
PORT SAINT LUCIE, FL. US 34984

The mailing address of the corporation is:

630 SE STOW TERR
PORT SAINT LUCIE, FL. US 34984

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:

ANSEL GRAHAM-RECORD
630 SE STOW TERR
PORT SAINT LUCIE, FL. 34984

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

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Registered Agent Signature: ANSEL GRAHAM-RECORD

Article VI

The name and address of the incorporator is:

ANSEL GRAHAM-RECORD
630 SE STOW TERR

PORT SAINT LUCIE, FL 34984

Incorporator Signature: ANSEL GRAHAM-RECORD

Article VII

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

Title: PRES
E. HYLTON
366 SW TULIP BLVD
PORT SAINT LUCIE, FL. 34953 US

Title: VP
ANSEL GRAHAM-RECORD
630 SE STOW TERR
PORT SAINT LUCIE, FL. 34984 US

Article VIII

The effective date for this corporation shall be:

05/05/2009