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## FLORIDA PROFIT/NON PROFIT CORPORATION

genesis transportation engineering, inc.

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ARTICLES OF INCORPORATION

OF

GENESIS TRANSPORTATION ENGINEERING, INC.

I, the undersigned, hereby associate for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: GENESIS TRANSPORTATION ENGINEERING, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be in excess of one hundred dollars (\$100.00).

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 100 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

Prepared by: David L. Margolesky, Esq.  
Florida Bar No.: 981974  
10761 SW 104th Street  
Miami, Florida 33176  
(305) 412-2100

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#### ARTICLE VI

The street address of the principle office of the corporation shall be: 6833 SW 158 Passage, Miami, Florida 33193.

#### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one but no more than five, and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Javier S. Gonzalez: 6833 SW 158 Passage, Miami, Florida 33193.

#### ARTICLE VIII

The name and address of the first officer and director of this corporation is as follows:

**PRESIDENT/DIRECTOR:** Javier S. Gonzalez 6833 SW 158 Passage, Miami, Florida 33193

#### ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

#### ARTICLE X

The name and address of the incorporator is as follows: Javier S. Gonzalez, 6833 SW 158 Passage, Miami, Florida 33193.

#### ARTICLE XI

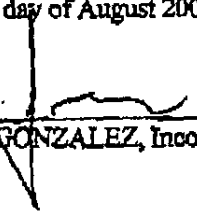
The designated registered agent for this corporation is David L. Margolesky, Esq., whose address is as follows: 10761 SW 104 Street, Miami, Florida 33176

#### ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

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IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for GENESIS TRANSPORTATION ENGINEERING, INC. this 20th day of August 2009.

  
JAVIER S. GONZALEZ, Incorporator

**CERTIFICATE OF DESIGNATION**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; GENESIS TRANSPORTATION ENGINEERING, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT 6833 SW 158 PASSAGE, MIAMI, FLORIDA 33193, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING: DAVID L. MARGOLESKY, ESQ. LOCATED AT 10761 SW 104 STREET, MIAMI, FLORIDA 33176 HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

  
DAVID L. MARGOLESKY, ESQ.  
Registered Agent

8/20/09.

DATE

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