

**Electronic Articles of Incorporation
For**

P11000016567
FILED
February 16, 2011
Sec. Of State
bmcknight

CLI GENESIS GROUP 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:

CLI GENESIS GROUP INC

Article II

The principal place of business address:

7973 SWAMP FLOWER DRIVE E
JACKSONVILLE, FL. US 32244

The mailing address of the corporation is:

PO BOX 440076
JACKSONVILLE, FL. US 32222

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:

2

Article V

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

JAMES H BURTON JR.
7973 SWAMP FLOWER DRIVE E.
JACKSONVILLE, FL. 32244

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

Registered Agent Signature: JAMES H. BURTON, JR.

Article VI

The name and address of the incorporator is:

JAMES H. BURTON, JR.
7973 SWAMP FLOWER DRIVE E.

JACKSONVILLE, FL 32244

Electronic Signature of Incorporator: JAMES H. BURTON, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES H BURTON JR.
7973 SWAMP FLOWER DRIVE E.
JACKSONVILLE, FL. 32244 US

Title: VP
LISA M BURTON
7973 SWAMP FLOWER DRIVE E.
JACKSONVILLE, FL. 32244 US

Article VIII

The effective date for this corporation shall be:

02/14/2011