

**Electronic Articles of Incorporation
For**

P12000060758
FILED
July 10, 2012
Sec. Of State
jshivers

GENISYS IT CONSULTING, 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:

GENISYS IT CONSULTING, INC.

Article II

The principal place of business address:

6347 LA COSTA DRIVE
UNIT K
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6347 LA COSTA DRIVE
UNIT K
BOCA RATON, FL. 33433

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:

100

Article V

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

JOSEPH VARKEY
6347 LA COSTA DRIVE
UNIT K
BOCA RATON, FL. 33433

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

Registered Agent Signature: JOSEPH VARKEY

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Article VI

The name and address of the incorporator is:

JOSEPH VARKEY
6347 LA COSTA DRIVE
UNIT K
BOCA RATON FL 33433

Electronic Signature of Incorporator: JOSEPH VARKEY

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
JOSEPH VARKEY
6347 LA COSTA DRIVE UNIT K
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

07/11/2012