

**Electronic Articles of Incorporation
For**

P13000084927
FILED
October 16, 2013
Sec. Of State
tscott

GENESIS ENTERPRISES USA CORP

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:

GENESIS ENTERPRISES USA CORP

Article II

The principal place of business address:

5420 TAYLOR ST
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5420 TAYLOR ST
HOLLYWOOD, FL. US 33021

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:

AMERICA SOSA
5420 TAYLOR ST
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: SOSA, AMERICA

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Article VI

The name and address of the incorporator is:

V.I.S TAX & IMMIGRATION
1198 WEST 23 ST

HIALEAH, FL 33010

Electronic Signature of Incorporator: IDANIA HERNANDEZ

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
AMERICA SOSA
5420 TAYLOR ST
HOLLYWOOD, FL. 33021 US

Title: VP
JOSSUE I BONILLA
5420 TAYLOR ST
HOLLYWOOD, FL. 33021 US

Title: S
JUAN J ESPINAL
5420 TAYLOR ST
HOLLYWOOD, FL. 33021 US

Title: T
DENIS A ESPINAL
5420 TAYLOR ST
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

10/17/2013