

**Electronic Articles of Incorporation
For**

P14000034353
FILED
April 16, 2014
Sec. Of State
jbryan

GENESI 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:

GENESI GROUP INC

Article II

The principal place of business address:

4600 TOUCHTON ROAD EAST
BUILDING 100
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

4600 TOUCHTON ROAD EAST
BUILDING 100
JACKSONVILLE, FL. US 32246

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:

REWARD SERVICES INC
1901 W COLONIAL DRIVE
SUITE 19
ORLANDO, FL. 32804

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

Registered Agent Signature: IQTIDAR KHAN

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Article VI

The name and address of the incorporator is:

REWARD SERVICES INC
1901 W COLONIAL DRIVE
SUITE 19
ORLANDO

Electronic Signature of Incorporator: IQTIDAR KHAN

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
IRIS I SIMMONS
4600 TOUCHTON ROAD EAST, BUILDING 100
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

04/10/2014