

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : H. N. RAMCHARITAR, INC.

Account Number : I20080000028 Phone ; (954)797-6844 : (954)797-7603 Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION **GENESIS CORPORATION**

Certificate of Status	0
Certified Copy	1
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EFFECTIVE DATE 05/19/14

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5/7/2014

May 19, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

H. N. RAMCHARITAR, INC.

SUBJECT: GENESIS CORFORATION OF FLORIDA, INC.

REF: W14000031474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is: GENESIS CONSTRUCTION, LLC), document number L04000053498.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

The name of the entity must be identical throughout the document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

FAX Aud. #: H14000109574 Letter Number: 014A00010748

P.O BOX 6327 - Tallahassee, Florida 32314

05/19/2014 12:24 FAX

ARTICLES OF INCORPORATION OF

Genesis Construction of Florida, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

ARTICLE I: NAME OF CORPORATION

The name of this corporation is:

Genesis Construction of Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is:

4190 SW 18th Street Fort Lauderdale, FL 33317

ARTICLE III: PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of Construction, to purchase, lease, and rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

H14000109574 3

- 1 -

ARTICLE IV: SHARES

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE V: REGISTERED AGENT

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of

Genesis Construction of Florida, Inc.

Ruben A. Monroy 4190 SW 18th Street

Fort Lauderdale, FL 3331

SIGNATURE

Ruben A. Monroy (REGISTERED AGENT)

DATE:

May 19, 2014

SECRETARY OF STATE

H14000109574 3

- 2 -

ARTICLE VI: INCORPORATOR

The name and address of the incorporator is:

Ruben A. Monroy 4190 SW 18th Street Fort Lauderdale, FL 33317

ARTICLE VII: INITIAL DIRECTORS AND/OR OFFICERS

This Corporation shall have Two Director Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

The name(s) and address (es) of the initial Director(s) of this Corporation is (are):

Ruben A. Monroy 4190 SW 18th Street Fort Lauderdale, FL 33317

Teresa. Monroy 4190 SW 18th Street Fort Lauderdale, FL 33317

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

President

Ruben A. Monroy 4190 SW 18th Street Fort Lauderdale, FL 33317

Vice-President/Secretary/Treasurer Teresa Monroy 4190 SW 18th Street Fort Lauderdale, FL 33317 FILED
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H14000109574 3

- 3 -

ARTICLE VIII: EFFECTIVE DATE

The effective date for this corporation shall be: May 19, 2014

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 19th Day of May 2014.

Ruben A Monroy Subscriber SECRETARY OF STATE

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th Day of May, 2014 Ruben A Monroy who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE as identification and who did take an oath.

WITNESS my hand and official seal,

Manchautao Napina RAMCHARITAR

Notary Public, State of Florida

My Commission Expires: NOVEMBER 16TH, 2016

H14000109574 3

- 4 -