

Electronic Articles of Incorporation For

GENESIS PROMO INC

P15000008804
FILED
January 27, 2015
Sec. Of State
vherring

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 PROMO INC

Article II

The principal place of business address:

2755 WEST ATLANTIC BLVD
SUIT 101
POMPANO BCH, FL. US 33069

The mailing address of the corporation is:

9616 NW 65TH ST
TAMARAC, FL. US 33321

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:

LISETTE M FALDEN MS
9616 NW 65TH ST
TAMARAC, FL. 33321

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

Registered Agent Signature: LISETTE FALDEN

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Article VI

The name and address of the incorporator is:

LISETTE FALDEN
9616 NW 65TH ST

TAMARAC FL 33321

Electronic Signature of Incorporator: LISETTE FALDEN

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
LISETTE M FALDEN MS
9616 NW 65TH ST
TAMARAC, FL. 33321 US

Title: SEC
JULIE B MILLER MS
9616 NW 65TH ST
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

01/28/2015