

**Electronic Articles of Incorporation  
For**

P15000008804  
FILED  
January 27, 2015  
Sec. Of State  
vherring

GENESIS PROMO 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:

GENESIS PROMO INC

**Article II**

The principal place of business address:

2755 WEST ATLANTIC BLVD  
SUITE 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:

LISSETTE 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: LISSETTE 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