

GENESIS CORPORATION
C/O 8580 SW 34TH TERRACE
MIAMI, FLORIDA 33155

P95000066355

February 17, 1995

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

3000001414823
-02/24/95--01057--024
****122.50 ****122.50

Gentlemen:

Enclosed please find \$122.50 to cover incorporation fees of
above corporation.

Thank you.

Yours very truly,


MARVIN R. AVILA

~~895-17346~~

DMC 8/28/95

8082 2/27/95
~~8082~~
~~895-4343~~

8501 E. Highway 90
TALLAHASSEE, FLORIDA

95 SEP -6 PM 12:21

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1995

MARVIN R. AVILA
GENESIS CORPORATION
C/O 8580 SW 34TH TERRACE
MIAMI, FL 33155

SUBJECT: GENESIS CORPORATION
Ref. Number: W95000004343

We have received your document for GENESIS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 895A00008698

MARVIN R. AVILA
C/O 8580 SW 34TH TER
MIAMI, FL. 33155

August 22, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find the new articles of incorporation with the new name per your correspondence to us.

We are sorry for the delay which was caused by the fact that we live in a foreign country and your correspondence did not reach us until now.

We thank you for your cooperation in processing this corporation as soon as possible.

Yours very truly,

Marvin R. Avila
Marvin R. Avila / *Marvin*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

P95-66355

August 28, 1995

MARVIN R. AVILA
8580 SW 34TH TERRACE
MIAMI, FL 33155

SUBJECT: AVIFLO CORPORATION
Ref. Number: W95000017346

We have received your document for AVIFLO CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00040108

CHANGED.
THANK YOU.

ARTICLES OF INCORPORATION
OF
AVIFLO CORPORATION

FILED
95 SEP -6 PM 12:21
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby organize and incorporate a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is: **AVIFLO CORPORATION.**

ARTICLE II
NATURE OF BUSINESS

The corporation will engage in any activity of business permitted under the laws of the United States or of this State.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock with no par value.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of filing of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
ADDRESS

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

8580 SW 34TH TER.
MIAMI, FLORIDA 33155

The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VIII
DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall be at least 1 director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him in as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjusted that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise be interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE_IX
INITIAL_DIRECTORS

The names and post office address of the initial directors of the corporation are:

MARVIN_R._AVILA
PRESIDENT/SECRETARY
508 OWNERSHIP
17 Calle B #13-20
Zona 11, Mariscal
Guatemala, C.A.

AIDA_M._AVILA
VICE_PRESIDENT
508 OWNERSHIP
17 Calle B #13-20
Zona 11, Mariscal
Guatemala, C.A.

ARTICLE X
INITIAL SUBSCRIBER

The names and post office addresses of the subscribers to these Articles of Incorporation are:

MARVIN R. AVILA
17 CALLE B #13-20
ZONA 11, MARISCAL
GUATEMALA, C.A.

AIDA M. AVILA
17 CALLE B #13-20
ZONA 11, MARISCAL
GUATEMALA, C.A.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The Registered office and Registered Agent of the corporation shall be:


MARVIN R. AVILA
~~P.O. BOX 684~~
MIAMI, FLORIDA 33172-2854

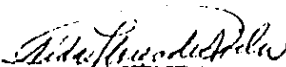
c/o THE MARBAN GROUP
8580 SW 34TH TER
MIAMI, FL 33155

ARTICLE XII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals and have acknowledged and filed in the office of the Secretary of State of Florida as subscribers of the foregoing Articles of Incorporation, this 17th day of *AUGUST*, 1995.


MARVIN R. AVILA


AIDA M. AVILA

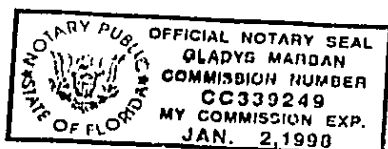
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared **MARVIN R. AVILA AND AIDA M. AVILA**, with Guatemalan Passports No. 1140951 and Passport No. 309803 respectively, who executed the Articles of Incorporation, and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 17th day of *AUGUST*, 1995.



NOTARY PUBLIC
STATE OF FLORIDA at Large



FILED

95 SEP -6 PM 12:21

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

CERTIFICATE OF RESIDENT AGENT

OF

AVIFLO CORPORATION

In pursuance of Chapter 48.091 of Florida Statutes the following is submitted in compliance with said Act. That AVIFLO CORPORATION, is desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named MARVIN R. AVILA agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



MARVIN R. AVILA