MAR-27 13:10 P.00 3/22/E FLURIDA DIVISION OF CORPORATIONS 12:42 PUBLIC ACCESS SYSTEM ELECTRONIC FILING OVER (((H9q TO: (904)PHONE: FAX: (305) 541-3894 FAX: (305) 541-3770 (((F\$6000004183))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: GENESIS COMPUTERS SOLVERS, INC. FAX AUDIT NUMBER: H98000004163 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/22/1996 TIME REQUESTED: 12:48:59 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000004163))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:07:3:

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Contract of the

# ARTICLES OF INCORPORATION

OF

# GENESIS COMPUTERS SOLVERS, INC.

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# ARTICLE 1

# Name of Corporation

The name of this corporation is GENESIS COMPUTERS SOLVERS, INC.

# ARTICLE II

# Corporate Existence

This corporation shall have perpetual existence.

#### ARTICLE III

# Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

# Principal Office

The address of the initial principal office of this corporation is 11211 S. Military Trail.

Suite 1921, Boynton Beach, Plorida 33436.

Filed By:

Lawrence Bieler, Esq.
Florida Bar No. 349852
Two S. Biscayne Blvd., Suite 3250
Miami, Plorida 33131
Telephone: (305) 374-5888

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#### ARTICLE V

# Registered Office

The address of the initial registered office of the corporation is 11211 S. Military Trail, Suite 1921, Boynton Beach, Florida 33436. The Board of Directors may from time to time move the registered office to any other address in Florida.

# ARTICLE VI

# Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to applicable Florida Statutes, shall be:

Diego Vidal 11211 S. Military Trail, Suite 1921 Boynton Beach, Florida 33436

#### · ARTICLE VII

#### Directors

This corporation shall have not less than one director. The name and address of the initial director of this corporation is:

Diego Vidal 11211 S. Military Trail, Suite 1921 Boynton Beach, Florida 33436

The number of directors of this corporation may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

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# ARTICLE VIII

# Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is One Hundred (100) shares of Common Stock at One & 00/100 (\$1.00) Dollar par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

# ARTICLE IX

# Incorporator

The name and address of the incorporator is as follows:

Diego Vidal 11211 S. Military Trail, Suite 1921 Boynton Beach, Florida 33436

#### ARTICLE X

# Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the

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corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

# ARTICLE XI

# Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of March, 1996.

DIEGO WEDAL, Incorporato

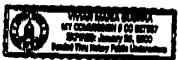
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STATE OF FLORIDA ) SS COUNTY OF DADB

140000096 BEFORE ME, the undersigned authority, this day personally appeared DIEGO VIDAL, personally known to me to be the person described in and who executed the foregoing Articles produced of Incorporation and who acknowledged before me that same was executed for the uses and purposes therein expressed. Resident

Alten WITNESS my hand and official scal this 21st day of March, 1996.

Name: Vivion Guerra Commission #: CC\_ 527R6 My commission expires:



# REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent for the above named corporation, at the Registered Office designated in this certificate, I hereby acknowledge that I am familiar with and accept the obligations of that position and agree to comply with all legal requirements relative thereto.

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