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TALLAHASSEE, FL 32399 CONTACT: JORNEY C RODRIGUEZ
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((H96000006824)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ~~GEN-INITIAL-INTEREST-ENG~~ GENESIS INTERNATIONAL ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000006824 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/14/1996 TIME REQUESTED: 14:27:04
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**Articles of Incorporation
of
Genesis International Enterprises, Inc.**

Article I. Name

The name of this Florida corporation is:
Genesis International Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:
Genesis International Enterprises, Inc.
P.O. Box 52-0677
Miami FL 33152

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Adib Eden Jr.
440 Poinciana Island
Sunny Isle FL 33160

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 872-0688

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Adib Eden Jr.
Henry Casado

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 15, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 15, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

H96000006824

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Genesis International Enterprises, Inc.

REGISTERED AGENT:
Adib Eden Jr.
440 Polynesian Island
Sunny Isle FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Adib Eden Jr.
by Luis A. Uriarte as attorney-in-fact

Date: 5/15/96

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