

P91000096817

ANTONIO VASANO - TAX SERVICE
Requestor's Name

940 LINCOLN ROAD MALL #204

Address

MIAMI BEACH, FLORIDA 33139

City/State/Zip

Phone #

500002008405--4

-11/19/96--01139--009

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 10: 12

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W96-24781



S-14
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 DEC -2 AM 10: 12

November 22, 1996

ANTONIO VASANO - TAX SERVICE
940 LINCOLN ROAD MALL #204
MIAMI BEACH, FL 33139

SUBJECT: GENESIS COMPUTERS & ELECTRONICS CORP.
Ref. Number: W96000024781

We have received your document for GENESIS COMPUTERS & ELECTRONICS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00053185

ARTICLES OF INCORPORATION

OR

GENESIS COMPUTERS & ELECTRONIC CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC-2 AM10:12

940 Lincoln Rd Mall Suite 204 Miami Beach, FL 33139

ARTICLE I - NAME

The name of this corporation is GENESIS COMPUTERS & ELECTRONICS CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 300 shares of Ten Dollars (\$10.00) par value common stock which shall be designated "COMMON SHARES"

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Lincoln Rd Mall Suite 204

Miami Beach, FL 33139 and the name of the initial registered agent of this corporation at that address is Germana Sadre.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and Address(es) of the initial director(s) of this corporation is (are):

Jose Teixeira Pires President Rua Joaquin Tavora, 1253
Flavia Maria D' Andrea Pires Sao Paulo SP 04015-002.
same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Germana Sadre
2004 North 31 Court, Hollywood, FL 33021

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the share holders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by Law.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, ^{or former officer or director, ex} to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 23 day of August 1986

Xermaña Soche

STATE OF FLORIDA
COUNTY OF DADE, SS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared,

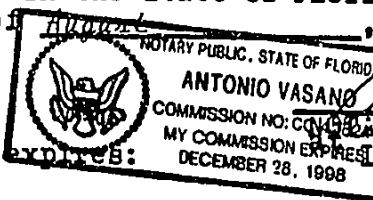
Germania Sadre

known to me and known by me to be the person who executed the foregoing articles of incorporation, and he (They) acknowledged before me that he (they) executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Dade, this

23 day of August, 1996.

My commission expires:



I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

Xemana Sodre

REGISTERED AGENT

Germany Today