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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: NEW GENESIS FINANCIAL CORP.
AUDIT NUMBER.....H97000005042
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation NEW GENESIS FINANCIAL CORP.

Address of Corporation 775 NORTHEAST 79th STREET SUITE G
MIAMI, FLORIDA 33138

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).
There will be two (2) classes of stock: 500 shares of common stock and 500 shares of preferred stock, each having a par value of \$1.00.

Article 3: REGISTERED OFFICE:

and MARTA MORENO
REGISTERED AGENT: 1427 CECILIA AVENUE, CORAL GABLES, FL 33145

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Marta Moreno 3/26/97
Signature of Registered Agent Date
MARTA MORENO

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. <u>MARTA MORENO</u>	<u>RUBY SMITH</u>
<u>1427 CECILIA AVENUE</u>	<u>4501 NORTHWEST 13th STREET</u>
<u>CORAL GABLES, FLORIDA 33146</u>	<u>FT. LAUDERDALE, FLORIDA 33313</u>

Article 5: The Name and Address of the INCORPORATOR is:

MARTA MORENO
1427 CECILIA AVENUE
CORAL GABLES, FLORIDA 33146

In witness whereof I have subscribed my name

Marta Moreno
Signature of Incorporator
MARTA MORENO

H97-5042
Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571