

P97000068852

TRANSMITTAL LETTER

Department of state  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GENESIS ACCOUNTING SERVICES, CORP.  
(Proposed Corporate Name - Must Include Suffix)

800002261268--5

-08/08/97--01022--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

**ADDITIONAL COPY REQUIRED**

FROM: MARCOS RANZONI GOMES  
Name (Printed or Typed)  
1500 SE 3<sup>rd</sup> Court #100  
Address  
Deerfield Beach, FL 33441  
City, State & Zip  
(954) 420-0051  
Daytime telephone number

FILED  
97 AUG -8 AM 11:38  
TALLAHASSEE, FLORIDA

-m 8/8/97

**ARTICLES OF INCORPORATION OF:  
GENESIS ACCOUNTING SERVICES, CORP.**

FILED

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SECRET  
TALLAHASSEE, FLORIDA

**ARTICLE I -- NAME**

The name of this corporation is **GENESIS ACCOUNTING SERVICES, CORP.**

**ARTICLE II -- DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles which the Department of State.

**ARTICLE III -- NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 20 shares of \$500.00 per value common stock that shall be designated to "Common Shares".

**ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation 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 LOCATION**

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 1500 SE 3<sup>rd</sup> Court Deerfield Beach, FL 33441. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII SUBSCRIBERS**

This name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Marcos Ranzoni Gomes	8509 Boca Rio Dr. Boca Raton, FL 33433	52%
Igor Silva Ranzoni Gomes	8509 Boca Rio Dr. Boca Raton, FL 33433	24%
Gilvanira Silva Ranzoni Gomes	8509 Boca Rio Dr. Boca Raton, FL 33433	24%

151

*[Handwritten signature]*

#### **ARTICLE VIII AMENDMENT**

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 them to the stockholders and approved at a 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 to these Articles of Incorporation be made.

#### **ARTICLE IX LIMITATIONS ON CORPORATE STOCK**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### **ARTICLE X INDEMNIFICATION**

The corporation shall indemnify any office or director, to the full extent permitted by law.

#### **ARTICLE XI DISSOLUTION**

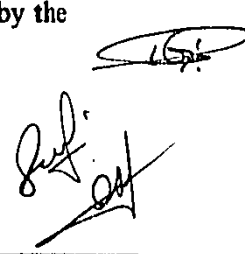
The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

#### **ARTICLE XII INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1500 SE 3<sup>rd</sup> Court, Deerfield Beach, FL 33441 and the name of the initial registered agent of this corporation at that address is Marcos Ranzoni Gomes.

#### **ARTICLE XIII INITIAL BOARD OF DIRECTORS/INCORPORATION**

This corporation shall have three (3) Directors Initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

Three handwritten signatures are present in the bottom right corner of the document, likely representing the initial Board of Directors mentioned in Article XIII.

**NAME****ADDRESS**

**Marcos Ranzoni Gomes**  
**President/Treasurer**

**8509 Boca Rio Dr.**  
**Boca Raton, FL 33433**

**Igor Silva Ranzoni Gomes**  
**Vice-President**

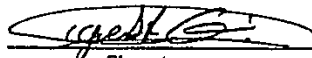
**8509 Boca Rio Dr.**  
**Boca Raton, FL 33433**

**Gilvanira Silva Ranzoni Gomes**  
**Secretary**

**8509 Boca Rio Dr.**  
**Boca Raton, FL 33433**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 1<sup>st</sup> day of August, 1997.

  
Signature  
**MARCOS RANZONI GOMES**  
President/Treasurer

  
Signature  
**IGOR SILVA RANZONI GOMES**  
Vice-President

  
Signature  
**GILVANIRA SILVA RANZONI GOMES**  
Secretary

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

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING  
THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF  
FLORIDA.*

1. The name of the corporation is GENESIS ACCOUNTING SERVICES, CORP.

2. The name and address of the registered agent and office is:

Marcos Ranzoni Gomes

(Name)  
President

1500 SE 3<sup>rd</sup> Court #100

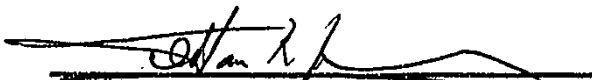
(P.O. Box or Mail Drop Box NOT Acceptable)

Deerfield Beach, FL 33433

(City and State and Zip)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.*

  
(Signature)

08/01/97

(Date)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**