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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: MANILLA GENESIS, INC.

AUDIT NUMBER.....H97000014180

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Manila Genesis, Inc.

The principle place of business of this corporation shall be: 59 NE 2nd Street  
Miami, FL 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(500 )  
Shares of common stock; having par value of:.....(\$ 1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME(S)

TITLE(S)

ADDRESS (ES)

Angelo D. Abutog

President

159 NE 7th St. #6, Miami, FL 33132

Sonia Abutog

Secretary

159 NE 7th St. #6, Miami, FL 33132

Sandy H. Cho, CPA  
2750 NW 3rd AVE #9  
Miami, FL 33127  
(305) 576-4434

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME (S)


ADDRESS (ES)

Angelo D. Abutog

159 NE 7th St. #6, Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 27th day of August, 19 97.

Signature(s) of incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Dade


THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of August, 19 97, by Angelo D. Abutog  
(Name of incorporator)

of Manila Genesis, Inc.

(Name of Corporation)



(SEAL)

  
\_\_\_\_\_  
Notary Public State of Florida  
at-large  
My Commission Expires: May 7, 1997

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Manila Genesis, Inc.

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

Angelo D. Abutog

59 NE 2nd Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33132

(CITY/STATE/ZIP)

SIGNATURE [Signature]  
(Corporate Officer)

TITLE President

DATE Aug. 27, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]  
(Registered Agent)

DATE Aug. 27, 1997

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