

P980000/0870
TRANSMITTAL LETTER

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

900002418903--5
-02/02/98--01108--004
***131.25 ***131.25

SUBJECT: GENESIS INTERNATIONAL PROJECT, CORP.
(Proposed corporate name - must include suffix)

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: Santiago Pérez Abaunza
Name (printed or typed)

3390 SW 107 th Ave.
Address

Miami, Fl. 33165
City, State & Zip

(305) 554 7213
Daytime Telephone number

FILED
98 FEB -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK FEB 03 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Genesis International Project, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3390 Sw 107th Ave.
Miami, Fl. 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10 shares of \$100.00 each total \$ 1,000.00 (One thousand dollars)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Santiago Pérez Abaunza
3390 SW 107th Ave.
Miami, Fl. 33165

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

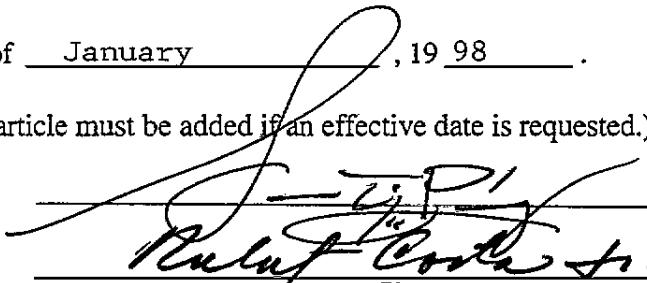
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Santiago Pérez Abaunza 3390 Sw 107 th Ave. Miami, Fl. 33165
Roberto Costa Jr. 1730 W 75th St. Hialeah, Fl. 33012
Tomás S. Ramírez 8635 NW 8th St. Miami, Fl. 33126
Jorge A. Correa 630 NW 155th Terr. Pembroke Pines, Fl. 33028
Jonathan A. Tarbox 2691 NW 107 th Ave. Coral Springs, Fl. 33065

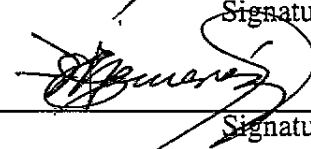
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of January, 19 98.

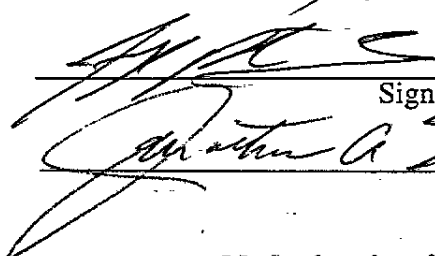
(An additional article must be added if an effective date is requested.)



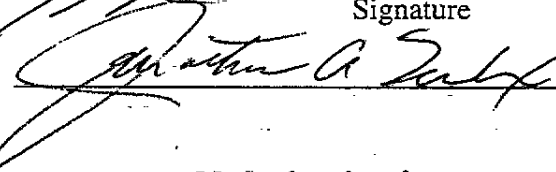
Signature



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Genesis International Project, Corp.

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

Santiago Pérez Abaunza
(NAME)

3390 SW 107 th Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33165

(CITY/STATE/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)

Jan. 22/98

(DATE)