

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR -3 AM 11:47

P980000030906

Genesis Realty & Investments,  
Inc.

300002477883--6  
-04/03/98--01036--013  
\*\*\*\*140.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
98 APR -3 AM 10:24  
DIVISION OF CORPORATIONS

RP  
04-03-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR -3 AM 11:47

**ARTICLES OF INCORPORATION  
OF  
GENESIS REALTY & INVESTMENTS, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Genesis Realty & Investments, Inc.

**ARTICLE II**

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$.50 par value each.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 11077 Biscayne Boulevard, Miami, Florida 33161.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

President and Director:

Donna Braha  
1410 Ocean Drive  
Miami, Florida 33139

Secretary/Treasurer and Director:

Richard Baron  
11077 Biscayne Boulevard  
Suite 307  
Miami, Florida 33161.

ARTICLE IX

The name and address of the Subscriber(s) to these Articles of Incorporation:

Richard Baron  
11077 Biscayne Boulevard  
Suite 307  
Miami, Florida 33161.

ARTICLE X

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

ARTICLE XI


The name and street address of the initial registered agent of this Corporation is:


Richard Baron  
11077 Biscayne Boulevard  
Suite 307  
Miami, Florida 33161

  
\_\_\_\_\_  
Richard Baron

98 APR -3 AM 11:47

The foregoing instrument was acknowledged before me this 2nd day of April, 1998, by **Richard Baron**, who (x) is personally known to me or ( ) who produced a Florida drivers license as identification, and who ( ) did or (x) did not take an oath.

on No. **ANDREA J. CARNEY**  
**NOTARY PUBLIC** COMMISSION # CC 680131  
 EXPIRES SEP 14, 2001  
 STATE OF FLORIDA BONDED THRU  
 ATLANTIC BONDING CO., INC.

  
Richard Baron  
Registered Agent