

P98000092658

9715 W. BROWARD BLVD. # 164
PLANTATION, FL. 33324
SEPTEMBER 25, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 8:41

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

600002654426--6
-10/02/98--01058--013
****125.00 *****81.25

Re: GENIUS GALAXY, FUTURE, INC.

Gentlemen:

Enclosed herewith you will find the original and one copy of the ARTICLES OF INCORPORATION covering the above captioned proposed corporation, Resident Agent form, and the fees to file and issue certificate.

Kindly forward the certified copy of the incorporation documents to my office, in the enclosed self address envelope.

Very truly yours,



/b
Enclosures

789,2589,2551,2550
W98-22701

D. BROWN NOV - 2 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1998

LUIS CASTRO
9715 W. BROWARD BLVD., #164
PLANTATION, FL 33324

SUBJECT: GENIUS GALAXY, FUTURE, INC.
Ref. Number: W98000022701

We have received your document for GENIUS GALAXY, FUTURE, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 598A00049631

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ARTICLES OF INCORPORATION
OF

GENIUS GALAXY, FUTURE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS:

The name of this corporation shall be:

GENIUS GALAXY, FUTURE, INC.

9715 W.Broward Blvd., #164 Plantation, Fl. 33324 PH: (305) 510-7072

ARTICLE II

PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is 100; all of which shall be common shares with no par value.

ARTICLE V

PRE-EMPTIVE RIGHTS GRANTED

Each share holders of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office is:

9715 West Broward Blvd. # 164, Plantation, Fl. 33324

and the name of the initial agent of this corporation is:

LUIS CASTRO

ARTICLE VII

DIRECTORS :

The Board of Directors of the corporation shall consist of not less than one (1) nor more than seven (7) members.

NAME

ADDRESS

LUIS CASTRO - P/D
BERNARDO FLOREZ S/T/D

9715 W. BROWARD BLVD. # 164, PLANTATION, FL. 33324
849 Orchid Dr. Plantation, FL. 33317

ARTICLE VIII

COMMENCEMENT OF EXISTENCE:

The corporation shall be deemed to commence as of this date.

ARTICLE IX

. The name and address of incorporators are:

LUIS CASTRO P/D 9715 W. Broward Blvd. # 164, Plantation, Fl. 33324
BERNARDO FLOREZ, S/T/D 849 Orchid Dr. Plantation, FL. 33317

ARTICLE X

INDEMNIFICATION:

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

ARTICLE XI

AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 29 day of September,
19 98 .

LUIS CASTRO FDL# C236-521-60-122-0
SUBSCRIBER exp 4/2/02

Bernardo Florez
BERNARDO FLOREZ
SUBSCRIBER

Res Alien Card
A035995198
exp 1/27/03

STATE OF FLORIDA)

County of Broward) SS.
COUNTY OF DADE)

BEFORE ME a Notary Public authorized to take acknowledgements
in the State and County set forth above, personally appeared LUIS CASTRO
and BERNARDO FLOREZ , known to me and known by me to be the persons
who executed the foregoing Articles of Incorporation, and they
acknowledged before me that they executed those Articles of In-
corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my seal in the State and County aforesaid this 29 day of
September, 19 98 .

[Signature]
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My Commission Expires: 2-16-01



CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act;

FIRST - That GENIUS GALAXY, FUTURE, INC.

desiring to organize under the laws of the State of Florida with
the Registered office as indicated in the Articles of Incorporation
at the City of Miami, County of Dade, State of Florida,

has named LUIS CASTRO
9715 W. Broward Blvd. # 164
Plantation, FL. 33324

as its Registered Agent to accept service of process within the
State ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the
above-styled corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.


BY: LUIS CASTRO
(REGISTERED AGENT)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
90 NOV -2 AM 8:42