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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 487-6013

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**GENESIS CONSTRUCTION ~~CORP~~ GROUP CORP.**

Certificate of Status	0
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Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 29, 1998

FAS-T CORP AGENTS INC

SUBJECT: GENESIS CONSTRUCTION CORP  
REF: W98000024506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Freida Chesser  
Corporate Specialist

FAX Aud. #: H98000020088  
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**ARTICLES OF INCORPORATION**  
**OF**  
**GENESIS CONSTRUCTION GROUP CORP.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**ARTICLE I NAME**

The name of the corporation shall be:  
**GENESIS CONSTRUCTION GROUP CORP.**

The principal place of business of this corporation shall be:  
**8345 SW 168 TERRACE**  
**MIAMI, FL 33157**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States 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:  
**10 SHARES \$ 50.00 PAR VALUE**

**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):

**JORGE L GARCIA**  
**8345 SW 168 TERRACE**  
**MIAMI, FL 33157**

Prepared by: **Calixto Plasencia**  
**8500 W. Flagler St. Suite B-208**  
**Miami, FL 33144**  
**(305) 225-0431**

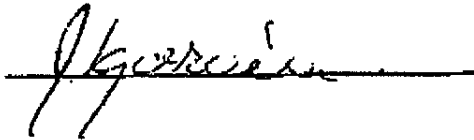
**ARTICLE VI INCORPORATOR(S)**

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

Jorge L. Garcia  
8345 SW 168 TERRACE  
MIAMI, FL 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has(Have) executed these Articles of Incorporation this 29 day of Oct 1991.

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION  
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  
GENESIS CONSTRUCTION GROUP CORP.
2. The name and address of the registered agent and office is:  
JORGE L GARCIA  
8345 SW 168 TERRACE  
(P.O.BOX NOT ACCEPTABLE)  
MIAMI, FL 33157

(CITY/STATE/ZIP)

SIGNATURE J. Garcia  
(Corporate Officer)

TITLE President

DATE Oct 29 / 98

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 ALL 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 J. Garcia

DATE Oct 29 / 98

REGISTERED AGENT FILING FEE:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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