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January 4, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-01/06/99--01084--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

I am overnighting to your attention the Articles of Incorporation for:

Genesis Trading Group, Inc.

Attached is a check for \$87.50 for the filing fee, the certified copy, and the certificate of  
Good Standing.

Please return to:

Ron W. Zeigler  
1266 First Street Suite 5  
Sarasota, Florida 34236

Phone ( 800) 326-2489 or (941) 953-2489.

Yours truly,

Ron W. Zeigler  
Ron W. Zeigler

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

axc  
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ARTICLES OF INCORPORATION  
OF  
GENESIS TRADING GROUP, INC.

ARTICLE I - Name

The name of the corporation shall be:

GENESIS TRADING GROUP, INC.

ARTICLE II - Mailing Address

The mailing address of the corporation shall be:

2234 Pine View Circle  
Sarasota, Florida 34231

ARTICLE III - Capital Stock

The corporation is authorized to issue one hundred thousand shares of common stock, each having a par value of \$ .10.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1266 First Street Suite 5, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is Ron W. Zeigler.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is:  
Ron W. Zeigler at 2234 Pine View Circle Sarasota, Florida 34231.

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ARTICLE VI - Initial Board of Directors

This corporation shall initially have one director. The number of directors may be increased from time to time by the Bylaws. The name and address of the initial director is Ron W. Zeigler at 2234 Pine View Circle Sarasota, Florida 34231.

ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

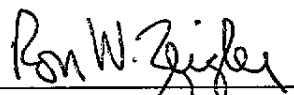
ARTICLE VIII - Indemnification

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

WITNESS my hand and seal at Sarasota, Florida this 4th day of January, 1999.

  
\_\_\_\_\_  
Ron W. Zeigler

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
\_\_\_\_\_  
Ron W. Zeigler, Esq.

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TALLAHASSEE, FLORIDA

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