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TRANSMITTAL LETTER

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

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-04/01/99--01044--015
*****96.25 *****96.25

SUBJECT: Genesis Life Management, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check made payable to the Department of State in the amount of \$96.25 for

\$ 70.00	(filing fee)
17.50	(two certified copies)
8.75	(Certificate of Status)
<u>\$ 96.25</u>	Total

FROM: Fernando Deheza
Name (Printed or typed)

371 N.W. 103rd Terrace
Address

Pembroke Pines, Florida 33026
City, State & Zip

(305) 655-3680
Daytime telephone number

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

RECEIVED
TALLAHASSEE, FLORIDA

99 APR - 1 AM 9:54

FILED

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4/1/99
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be **GENESIS LIFE MANAGEMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **371 N.W. 103rd Terrace, Pembroke Pines, Florida 33026.**

ARTICLE III SHARES

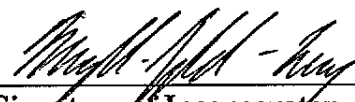
The number of shares of stock that this corporation is authorized to have outstanding at any one time is **500.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are **Maria Z. Deheza, 371 N.W. 103rd Terrace, Pembroke Pines, Florida 33026.**

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are **Meryl S. Gold-Levy, 4229 S.W. 13th Street, Miami, Florida 33134.**



Signature of Incorporator
MERYL S. GOLD-LEVY

3/19/99

Date

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 of Registered Agent

3/19/99

Date