

**CAPITAL CONNECTION, INC.**

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

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Genesis Production  
Corporation

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File

\_\_\_\_ 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: LS 5/28/99 9:06

Name Date Time

Walk-In Will Pick Up

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99 MAY 28 AM 9:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 MAY 28 AM 11:58  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**GENESIS PRODUCTIONS CORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:  
**GENESIS PRODUCTIONS CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 10228  
CONFORT CIR , ORLANDO, FLORIDA 32825

**ARTICLE III CORPORATE DURATION**

The duration of this corporation shall be: **PERPETUAL**

**ARTICLE IV PURPOSE OR PURPOSES**

The general purpose(s) for which this corporation is/ are organized is/are the following:

1. To engage in the business of communication.
2. To promote and sell communication products..
3. To legally transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
4. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE V CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is **TWENTY FIVE THOUSAND (25,000)**. Such share shall be of a single class, and shall have a par value of **FIFTY DOLARS (\$50.00)** per share.

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## **ARTICLE VI REGISTERED OFFICE AND AGENT**

The name of the initial registered agent shall be the following: **10228 Confort Cir. Orlando, Florida 32825.**

## **ARTICLE VII BOARD OF DIRECTORS**

The number of the Directors constituting the Corporation's initial Board of Directors is One. The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

**Jose Marrero, 10228 Confort Cir, Orlando, Florida 32825 SHALL BE THE PRESIDENT OF THE BOARD OF DIRECTORS AND PRESIDENT OF THE CORPORATION.**

## **ARTICLE VIII INCORPORATOR(S)**

The name(s) and address(es) of the incorporation, **Jose Marrero, 10228 Confort Cir. Orlando, Florida 32825**

The undersigned has (have) executed these Articles of Incorporation this 22 day of May 1999.



Jose Marrero  
Chairman of the Board  
President of the Corporation  
Registered Agent

REGISTERED AGENT

I Jose Marrero, Hereby certify that I accept all the duties and responsibilities of the Registered Agent position of Genesis Productions Corporation.

Accepted on May 21, 1999, and signed in Orlando, Florida.



Jose Marrero  
10228 Confort Cir.  
Orlando, Florida 32825  
Phone (407) 823-7387

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TALLAHASSEE, FLORIDA