

CAPITAL CONNECTION, INC.

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

P990000048755

Genesis Production
Corporation

400002889194--9
-05/28/99-01006--021
*****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 _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ajc
5/28

Signature _____

Requested by: LS 5/28/99 9:05

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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

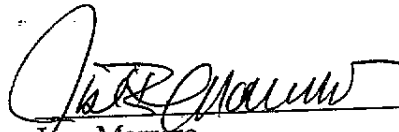
The number of the Directors constituting the Corporation's initial Board of Directors is One. The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

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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