

Law office of  
**Norliza Batts, P.A.**

Member of  
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PENNSYLVANIA AND  
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June 29 1999

P 99 000061661

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-07/06/99--01072--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: GENESIS ADVERTISING, INC.

Dear Sir:

Enclosed please find an original and a copy of the Articles of Incorporation of GENESIS ADVERTISING INC. Please file these Articles in your files and return a receipted copy to our office.

Enclosed is a check in the amount of \$70.00 for the filing fees.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
NORLIZA BATTS

NB:r  
nl\trullenque

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
GENESIS ADVERTISING, INC.

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99 JUL -6 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation, under the provisions of Chapter 607 of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GENESIS ADVERTISING, INC.

The address of the principal office of this corporation shall be 1501 N. W. 132nd Ave., Pembroke Pines, FL 33028 and the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 share of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1501 N. W. 132nd Ave., Pembroke Pines, FL 33028 , and the name of the initial registered agent of the corporation at that address is JULYANNE TRULLENQUE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Julyanne Trullenque	1501 N. W. 132nd Ave. Pembroke Pines, FL 33028
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ARTICLE VII. OFFICERS

The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed are:

Julyanne Trullenque, 1501 N. W. 132nd Ave., Pembroke Pines, FL 33028.

ARTICLE VIII. SPECIAL PROVISION

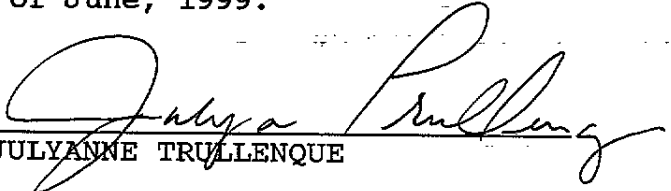
It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


Julyanne Trullenque, 1501 N. W. 132nd Ave., Pembroke Pines, Florida 33028.

IN WITNESS THEREOF, the undersigned, being the incorporator for the purpose of forming a Corporation has signed these Article of Incorporation on this 30<sup>th</sup> day of June, 1999.

  
JULYANNE TRULLENQUE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Julyanne Trullenque an individual residing in the State of Florida having a business office identical with the registered office of the Corporation named above, and having been designated as the registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By   
JULYANNE TRULLENQUE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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