

**Electronic Articles of Incorporation
For**

P09000045675
FILED
May 26, 2009
Sec. Of State
epeterson

GENE GOLDBERG CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GENE GOLDBERG CORP

Article II

The principal place of business address:
2503 NOB HILL RD
SUNRISE, FL. 33322

The mailing address of the corporation is:
2844 E. MAIN ST.
106-233
FARMINGTON, NM. 87402

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
ABBY GOLDBERG
710 N. 73RD TERR
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ABBY GOLDBERG

Article VI

The name and address of the incorporator is:

GENE GOLDBERG
2503 NOB HILL RD.

SUNRISE, FL 33322

Incorporator Signature: GENE GOLDBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GENE H GOLDBERG
2503 NOB HILL RD
SUNRISE, FL. 33322

Title: VP
DANIEL GOLDBERG
1689 HIATUS RD.
PEMBROKE PINES, FL. 33027

Title: TREA
GENE GOLDBERG
2503 NOB HILL RD
SUNRISE, FL. 33322