

Electronic Articles of Incorporation For

**P16000092353
FILED
November 17, 2016
Sec. Of State
vherring**

GENOVA TIKI HUTS INTERNATIONAL INC

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:

GENOVA TIKI HUTS INTERNATIONAL INC

Article II

The principal place of business address:

948 NW 2 AV
B
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

948 NW 2 AV
B
HOMESTEAD, FL. 33030

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:

100

Article V

The name and Florida street address of the registered agent is:

ROLANDO D LOPEZ MONZON
948 NW 2 AV
B
HOMESTEAD, FL. 33030

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

Registered Agent Signature: ROLANDO D LOPEZ MONZON

Article VI

The name and address of the incorporator is:

ROLANDO D LOPEZ MONZON
948 NW 2 AV
B
HOMESTEAD FL 33030

Electronic Signature of Incorporator: ROLANDO D LOPEZ MONZON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROLANDO D LOPEZ MONZON
948 NW 2 AVE APT#B
HOMESTEAD, FL. 33030

Title: VP
MARCOS E MENDEZ RODRIGUEZ
948 NW 2 AVE APT#B
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

11/16/2016