

P97000009619

TRANSMITTAL LETTER

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

FILED
97 JAN 27 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GENCO GROUP, INC.
(Proposed corporate name - must include suffix)

600002070186--2
-01/28/97--01082--018
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CHRISTENE M. SIERRA
Name (printed or typed)

1636 SW 138 CT.
Address

MIAMI FL 33175
City, State & Zip

(305)-885-9179
Daytime Telephone number

F. OMBROGER JAN 31 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(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: *Genco Group, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1636 SW 138 Ct
MIAMI FL 33175*

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CHRISTINE M. SIERRA
1636 SW 138 Ct
MIAMI FL 33175*

ARTICLE V INCORPORATOR(S)

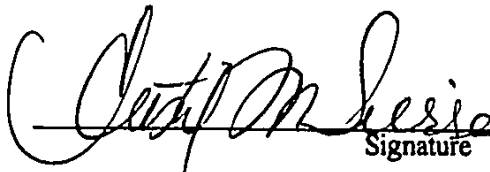
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTINE MARIE SIERRA
1636 SW 138 CT.
MIAMI FL 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of JANUARY, 1997.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

_____ GENCO GROUP, INC. _____
(must include suffix)

2. The name and address of the registered agent and office is:

_____ CHRISTINE M. SIERRA _____
(NAME)

_____ 1636 SW 138 CT _____
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

_____ MIAMI FL 33175 _____
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

_____ *Christine M. Sierra* _____
(SIGNATURE)

_____ 1-21-97 _____
(DATE)