

OFFICE USE ONLY (Requestor's Name)

EXPRESS CORPORATE FILING SERVICE INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112
(Address)

CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994
(Phone#)

(305) 444-4977
(FAX#)

OFFICE USE ONLY

00 APR 18 PM 12:32
00 APR 18 AM 10:39
SECRETARY OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED RECEIVED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Genesee Inc
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

700003212567--9
-04/18/00-01054-008
*****78.75 *****78.75

ARTICLES OF INCORPORATION
FOR
GENESEE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GENESEE INC.

ARTICLE II PRINCIPAL OFFICE

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

521 S.W. 28th RD
MIAMI, FL 33129

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 1000 @ \$1.00

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

MIRIAM ANDEREZ
521 S.W. 28th RD.
MIAMI, FL 33129

ARTICLE V INCORPORATOR

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

MIRIAM ANDEREZ
521 S.W. 28th RD.
MIAMI, FL 33129

FILED
00 APR 18 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Miriam Anderez 4/14/00
Signature of Incorporator *Registered Agent* Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

MIRIAM ANDEREZ (VP)
521 S.W. 28th RD
MIAMI, FL 33129

Having been named as registered and to accept service of process for the above started 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.

FILED
00 APR 18 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA