

**Electronic Articles of Incorporation  
For**

P12000018879  
FILED  
February 24, 2012  
Sec. Of State  
bmcknight

GENESIS GROCERY STORE. 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:

GENESIS GROCERY STORE. CORP

**Article II**

The principal place of business address:

200 LESLIE DRIVE  
314  
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

200 LESLIE DRIVE  
314  
HALLANDALE BEACH, FL. US 33009

**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:

1

**Article V**

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

ADRIAN N GERARDI  
200 LESLIE DRIVE  
314  
HALLANDALE, FL. 33009

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

Registered Agent Signature: ADRIAN GERARDI

## **Article VI**

The name and address of the incorporator is:

ADRIAN N. GERARDI  
200 LESLIE DRIVE  
314  
HALLANDALE BEACH, FLORIDA 33009

Electronic Signature of Incorporator: ADRIAN N. GERARDI

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  
ADRIAN N GERARDI  
200 LESLIE DRIVE # 314  
HALLANDALE BEACH, FL. 33009 US

Title: VP  
MARIA FERNANDA URTUBIA  
200 LESLIE DRIVE # 314  
HALLANDALE BEACH, FL. 33009 US

## **Article VIII**

The effective date for this corporation shall be:

02/23/2012