

FD30000004895

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000016845 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

GENCO HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED

03 JAN 14 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-15-03
88



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 14, 2003

ACE INDUSTRIES

SUBJECT: GENCO HOLDINGS, INC.
REF: W03000001120

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

ON THE ARTICLES OF INCORPORATION YOU HAVE TWO DIFFERENT FAX AUDIT NUMBERS.

The document must contain written acceptance by the registered agent, (i.e. "I heraby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: B03000016845
Letter Number: 303A00001822

FILED

03 JAN 14 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03-16845

Articles of Incorporation

Article 1: Name of Corporation: **GENCO HOLDINGS, INC.**

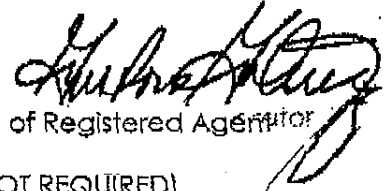
Address of Corporation: **9415 SUNSET DR. #195
MIAMI, FL. 33173**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **.50**.

Article 3: REGISTERED AGENT: **GUSTAVO GUTIERREZ**

REGISTERED OFFICE: **13215 SW 46 TERR.
MIAMI, FL. 33175**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



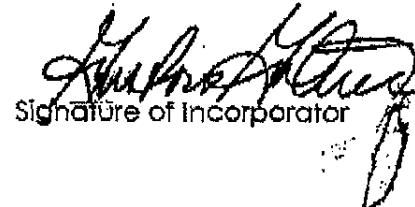
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**GUSTAVO GUTIERREZ
13215 SW 46 TERR.
MIAMI, FL. 33175**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H03-16845