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2003 JUL -7 PM 6:34  
CLERK OF STATE  
TALLAHASSEE FLORIDA

7/10/03

## TRANSMITTAL LETTER

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2003 JUL -7 PM 6:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Genex, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Larry Misrahi  
Name (Printed or typed)

5631 SW 58 Ct.  
Address

Miami, FL 33143  
City, State & Zip

305-588-7008  
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be: *Genex, Inc.*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*5631 SW 58<sup>th</sup> Court  
Miami, FL 33143*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Purchasing and Selling Merchandise.  
A Professional Corporation.*

**ARTICLE IV SHARES**

The number of shares of stock is: *100 shares*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

*Larry Misrahi - Director  
5631 SW 58<sup>th</sup> Ct.  
Miami, FL 33143*

**ARTICLE VI REGISTERED AGENT**

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

*Larry Misrahi  
5631 SW 58<sup>th</sup> Ct.  
Miami, FL 33143*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Larry Misrahi  
5631 SW 58<sup>th</sup> Ct.  
Miami, FL 33143*

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*[Signature]*  
\_\_\_\_\_  
Signature/Registered Agent

*7/5/03*  
\_\_\_\_\_  
Date

*[Signature]*  
\_\_\_\_\_  
Signature/Incorporator

*7/5/03*  
\_\_\_\_\_  
Date