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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

**FLORIDA PROFIT CORPORATION OR P.A.**

**Genardini & Associates, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	0203
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TALLAHASSEE, FLORIDA

### **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:

Genardini & Associates, Inc.

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailling address is:

825 Aurelia Street  
Boca Raton , Florida 33486

#### **ARTICLE III: PURPOSE**

The purpose for which the corporation is organized:

(1)To engage in all aspects of business conducting management services for corporations, profit and non-profit on leadership and governance, enterprise and market development, and sales and marketing, (2)Engage in any activity or business permitted under the laws of the United States and Florida and (3) To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV: SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

#### **ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President  
Carlos Genardini  
825 Aurelia Street  
Boca Raton , Florida 33486

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Director & Secretary  
Susanna Genardini  
825 Aurelia Street  
Boca Raton , Florida 33486

ARTICLE VI: REGISTERED AGENT

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

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FLORIDA 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FLORIDA 32351

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*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.*

Paul Smith Paul Smith V.P.

A1A REGISTERED AGENT INC./ Registered Agent

04/16/04

Date

Paul Smith Paul Smith V.P.

A1A REGISTERED AGENT INC./ Incorporator

04/16/04

Date

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