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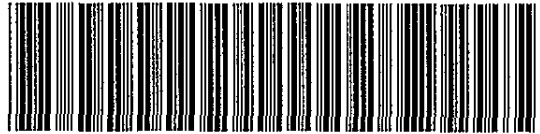
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of David J. Stern, P.A.

David J. Stern
Managing Attorney

801 S. University Drive Suite 500
Plantation, FL 33324

Associate Attorneys
Miriam L. Mendieta
Samuel Hy Silvergate
Forrest G. McSurdy
Patrick J. Casey
Donna S. Glick
Donna Evertz
Beverly A. McComas
Maria M. Solomon
Gregg R. Drellinger
Mary Elizabeth Diaz
Wendy J. Wasserman
Stephen T. Cary
Gregory F. Winters
Robyn R. Katz
Alberto H. Hernandez
Sydney E. Scheinman

Primary Phone (954)233-8000
Auto Attendant (954)233-8400
Primary/Foreclosure Fax (954)233-8333

Internet E-Mail dstern@dstern.com

Associate Attorneys
Billi K. Pollack
Alison M. Chastain
Lance E. Forman
Sergio Osorio
Steve M. Bimston
Marie D. Campbell
Frederic J. Di Spigna
Michelle K. Mason
Stacey D. Rosenthal
James Suglio
Sandra Ann Little
Damian A. Valladares
Sandra H. W. Hankin
Arthur J. Berk*
Neha Baumann*
*Of Counsel

Via UPS

November 2, 2004

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: GENIX Investment Corp.

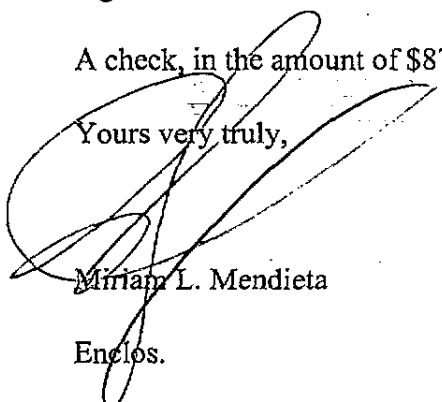
Gentlemen:

With reference to the above-captioned entity, I am enclosing the original and a photocopy of Articles of Incorporation for filing.

Please process this filing and return a certified copy of the filed Articles of Incorporation, together with a Certificate of Status, to the undersigned.

A check, in the amount of \$87.50, is enclosed to cover the costs for same.

Yours very truly,



Miriam L. Mendieta

Enclos.

**ARTICLES OF INCORPORATION
OF
GENIX INVESTMENTS CORP.**

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

GENIX Investments Corp.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The initial principal office and post office address of the Corporation shall be 304 San Sebastian Ave., Coral Gables, Florida 33134. The Board of Directors may, at any time and from time to time, move the principal office of the Corporation to any location within or without the State of Florida.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business, permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock, which shall be common stock having One and 00/100 (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Miriam L. Mendieta, Esq.
801 S. University Dr.
Suite 500
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

**ARTICLE VI
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders; however, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII
INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

Pedro Mendieta
304 San Sebastian Avenue
Coral Gables, Florida 33134

The members of the first Board of Directors shall hold office until the first Annual Meeting of the Stockholders of the Corporation.

**ARTICLE VIII
INCORPORATORS**

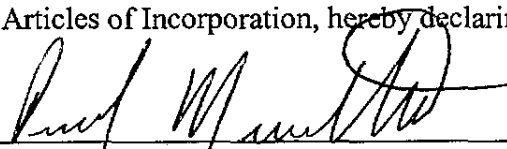
The name and post office address of each Incorporator, executing these Articles of Incorporation, is as follows:

Pedro Mendieta
304 San Sebastian Avenue
Coral Gables, Florida 33134

**ARTICLE IX
COMMENCEMENT DATE**

Corporate existence will commence on the date of filing of the Articles of Incorporation with the Secretary of State.

The undersigned Incorporator(s), for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and verifying that the facts herein stated are true.



PEDRO MENDIETA