# **Electronic Articles of Incorporation For**

P04000169738 FILED December 20, 2004 Sec. Of State

GENOVESA INVESTMENT CORPORATION

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:

GENOVESA INVESTMENT CORPORATION

### **Article II**

The principal place of business address: 3300 NW NORTH RIVER DRIVE MIAMI, FL. 33142

The mailing address of the corporation is:

3300 NW NORTH RIVER DRIVE MIAMI, FL. 33142

#### **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: 100

# **Article V**

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

MARLON J DA'COSTA 5410 NW 107 AVE. 511 MIAMI, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARLON JOEL DA'COSTA

## **Article VI**

The name and address of the incorporator is:

MARLON JOEL DA'COSTA 5410 NW 107 AVENUE # 511 MIAMI, FL., 33178

Incorporator Signature: MARLON JOEL DA'COSTA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARLON J DA'COSTA 5410 NW 107 AVENUE # 511 MIAMI, FL. 33178

Title: V LUZ I ZAVALA 5410 NW 107 AVENUE # 511 MIAMI, FL. 33178

#### **Article VIII**

The effective date for this corporation shall be:

12/20/2004

P04000169738 FILED December 20, 2004 Sec. Of State cgolden