

P05000022314

- Gerat A Loiseau -
15030 NE Tiet #1
- Miami Ft 33161 -

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

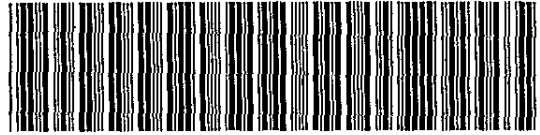
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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02-11-05
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**ARTICLES OF INCORPORATION
OF
Genos Investment Corp.**

FILED
05 FEB -4 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation.

ARTICLE ONE

1.01 The name of this corporation is: Genos INVESTMENT Corp.

ARTICLE TWO

2.01 The corporation is to have perpetual existence

ARTICLE THREE

3.01 The corporation is organized for the purpose transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The Corporation shall have all powers permitted under the Florida Business Corporation Act as enumerated in Florida Statutes § 607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is \$ 10,000,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office the corporation is 15030 N E11 ct #1 Miami, Fl 33161 and the name of the initial registered agent at that address is Gerald Loiseau

ARTICLE SIX

6.01 The name and address of the Incorporator is:

Name _____ **Address** _____

Gerald Loiseau 15030 NE 11th Ct #1 Miami, FL 33161

ARTICLE SEVEN

7.01 Nothing in these Articles shall limit the power of this corporation.

January 31, 2005

ARTICLE EIGHT

8.01 The effective date of this corporation shall be the date these articles of Incorporation are filed with the Florida Secretary Of State.

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Incorporation this 31st day of January 2005

By:


Gerald Loiseau
INCORPORATOR

January 31, 2005

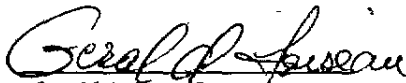
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with section 48.091, Florida Statutes, the following is submitted:

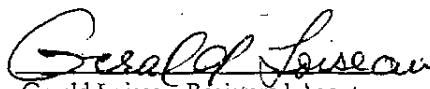
First, that **Genos Investment Corp.**, desiring to organize or qualify under the laws of the State Of Florida, with its principal place of business at 15030 NE 11th Ct # 1 Miami fl 33161

Second, named Gerald Loiseau located at 15030 NE 11th Ct # 1 Miami fl 33161, as its agent to accept service of process within Florida.


Gerald Loiseau, Incorporator

Date: January 31, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.


Gerald Loiseau, Registered Agent
Date: January, 31, 2005