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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

genebrian invesmtents, inc.

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**ARTICLES OF INCORPORATION
OF
GENEBRIAN INVESTMENTS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **GENEBRIAN INVESTMENTS, INC.**

The principal place of business of this corporation shall be:

**15311 S.W. 9TH WAY
MIAMI, FLORIDA 33194**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually;

**PREPARED BY: ALFONSO RODRIGUEZ, CPA.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
TEL: 305-662-1824
FAX: 305-662-1463**

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

SANDRA GIRALDO, PRES/SECT/TREAS.
15311 S.W. 9TH WAY
MIAMI, FLORIDA 33194

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

SANDRA GIRALDO, PRES/SECT/TREAS.
15311 S.W. 9TH WAY
MIAMI, FLORIDA 33194

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 25TH DAY OF JANUARY 2003.

Signature(s) of Incorporator(s)

✓ 

TOTAL P.04

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **GENEBRIAN INVESTMENTS, INC.**
2. The name and address of the registered agent and Office:

**SANDRA GIRALDO, PRES/SECT/TREAS.
15311 S.W. 9TH WAY
MIAMI, FLORIDA 33194**

Signature:

(Corporate officer)

Title:

PRESIDENT

Date:

JANUARY 25TH 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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

1/25/05

REGISTERED AGENT FILING FEE:

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