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2006 JAN -5 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

State of Florida  
Department of State  
Corporate Division  
PO Box 6327  
Tallahassee, Fl 32314

Gentlemen;

Re: Genco Building, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing a check in the amount of \$78.75, covering:

\$35.00 – filing fee

\$35.00 – Certificate designating Registered Agent

\$ 8.75 – Certified Copy

\$78.75

Sincerely,



Robin A. Forbes  
President

1800 W HIBISCUS RD  
STE 110  
MELBOURNE, FL 32901

**ARTICLES OF INCORPORATION**  
**OF**  
**GENCO BUILDING, INC.**

**FILED**

2006 JAN -5 PM 3: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is:  
Genco Building, Inc.  
1800 W. Hibiscus, Blvd. Suite #110  
Melbourne, Fl. 32901

**ARTICLE II – DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting and or all lawful business, for which corporations may be incorporated under Florida Statutes, as now exists or may after be amended.

**ARTICLE IV – CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND SHARES OF \$1.00 PAR VALUE COMMON STOCK.

**ARTICLE V – INTIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this corporation is 1800 W. Hibiscus Blvd., #110. Melbourne, Fl 32901 and the name of the initial registered agent of this corporation at that address is Robin A. Forbes

**ARTICLE VI – INTIAL BOARD OF DIRECTORS**

Robin A. Forbes  
1159 Sanddune Ln #203  
Melbourne, Fl 32935

**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator signing these articles is: Robin A. Forbes, 1800 W. Hibiscus Blvd. #110. Melbourne, Fl 32901

### ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

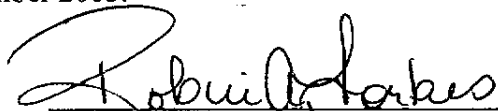
### ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15th day of December 2005.

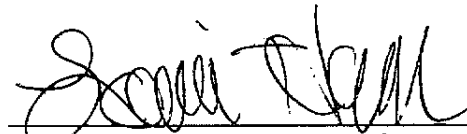


**Robin A. Forbes**  
Incorporator

**STATE OF FLORIDA**  
**COUNTY OF BREVARD**

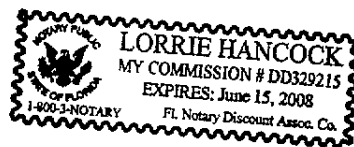
BEFORE ME, a Notary public authorized to take acknowledgments in the state and County set forth above, personally appeared Robin A. Forbes, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and who (did/did not) produce as identification \_\_\_\_\_ and be acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15<sup>th</sup> day of December, 2005.



**NOTARY PUBLIC, State of Florida at large**

My commission expires: 6/15/08



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

Pursuant to the provision 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, to the State of Florida.

1. The name of the corporation is: Genco Building, Inc.
2. The name and address of the registered agent and office is:

Robin A. Forbes  
1800 W. Hibiscus Blvd #110  
Melbourne, Fl 32901

Signature Robin A. Forbes  
(Corporate Officer)

Title President

Date 12-15-05

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 Robin A. Forbes  
(Registered Agent)

Date 12-15-05