

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**AMERICAN GENESIS, CORP.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

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

**ARTICLE I
NAME**

The name of the corporation shall be: AMERICAN GENESIS, CORP.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

20760 S.W. 79 PLACE
MIAMI, FL. 33189-3433

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JUSTO CABELLO
20760 S.W. 79 PLACE
MIAMI, FL. 33189-3433

Prepared by: JUSTO CABELLO
20760 S.W. 79 PLACE
MIAMI, FL. 33189-3433
305 3360547

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
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MIAMI, FL. 33165
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**ARTICLE V
INCORPORATOR(S)**

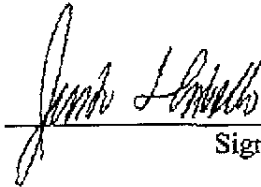
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUSTO CABELLO
20760 S.W. 79 PLACE
MIAMI, FL. 33189-3433

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

07 day of FEBRUARY, 2006.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

11-000000 34701

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

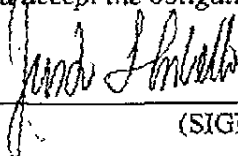
1. The name of the corporation is: AMERICAN GENESIS, CORP.

2. The name and address of the registered agent and office is:

JUSTO CABELLO
20760 S.W. 79 PLACE
MIAMI, FL. 33189-3433

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*



(SIGNATURE)

(DATE) 02-07-06

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