

Electronic Articles of Incorporation For

P06000114151
FILED
September 05, 2006
Sec. Of State
tburch

GENCO FINANCIAL, INC.

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:

GENCO FINANCIAL, INC.

Article II

The principal place of business address:

6045 NW 186 STREET
SUITE# 120
HIALEAH, FL. 33015

The mailing address of the corporation is:

6045 NW 186 STREET
SUITE# 120
HIALEAH, FL. 33015

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 SHARES AT \$0.01 PAR VALUE PER SHARE

Article V

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

JOSE R BORGES
18711 NW 48 COURT
OPA-LOCKA, FL. 33055

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE BORGES

Article VI

The name and address of the incorporator is:

CHRISTOPHER BORGES
6045 NW 186 STREET
SUITE# 120
HIALEAH, FLORIDA 33015

Incorporator Signature: CHRISTOPHER BORGES

Article VII

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

Title: P
CHRISTOPHER BORGES
6045 NW 186 STREET, SUITE# 120
HIALEAH, FL. 33015

Title: VP
NATALIE SOCORRO
6045 NW 186 STREET, SUITE# 120
HIALEAH, FL. 33015

Title: S
NATALIE SOCORRO
6045 NW 186 STREET, SUITE# 120
HIALEAH, FL. 33015

Title: T
CHRISTOPHER BORGES
6045 NW 186 STREET, SUITE# 120
HIALEAH, FL. 33015