

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATIO

GENIMVE PHARMA, INC.

Certificate of Status	0
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ARTICLE OF INCORPORATION OF

GENIMIVE PHARMA, INC.

The undersigned incorporator(s), for the purpose of forming 2 corporation under the Florida General Corporation Act, hereby adopt(s) the flowing Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be: GENIMVE PHARMA, INC.

The principal place of business of this corporation shall be:

19370 Collins Ave #226 Sunny Isles, FL 33160

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 State, the State of Florida, or any other state, country, territory or nation.

Import & Export Medicines, Drugs, Antibiotics, Vitamins, Herbal Teas, Medicinal Plants, natural products, API's, caw materials for pharmaceutical industry, biotechnology and hospitals, fine chemicals, intermediates, excipients and drugs formulations, diagnostics, medical equipments, surgical instruments, supplies, miscellaneous and all item relative to pharmaceutical/medical and hospitality industry

ARTICLE III CAPITAL STOCK:

The aggregate number of shares of stock and its value that this corporation authorized to have outstanding at any one time is: 1000 shares, such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS:

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

President: Rolando Perez 19370 Collins Ave # 226 Sunny Isles, FL 33160 Vice President: Marvia J. Perez 19370 Collins Ave # 226 Sunny Isles, FL 33160 Treasurer: Reinaldo Rodriguez 19370 Collins Ave # 226 Sunny Isles, FL 33160 Secretary: Emilia Escalona 19370 Collins Ave # 226 Sunny Isles, FL 33160

ARTICLE VI INCORPORATOR(S):

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

Rolando Perez 19370 Collins Ave # 226 Sunny Isles, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of September 2006.

NCORPORATOR Rolando Perez

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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:

Genimve Pharma, Icc.

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

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Rolando Perez 193070 Collins Ave. # 226 Sunny Isles, FL 33160

Signature B. Penez
Title President Date: 9/15/06
HAVING BEEN NAMED TO ACCCEPT 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 DUITES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
Signature R. Perez