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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone : (305)485-9300

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# FLORIDA PROFIT/NON PROFIT CORPORATION

GENE AMERICA CO.

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ARTICLES OF CORPORATION

OF

### GENE AMERICA CO.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## GENE AMERICA CO.

#### **ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate

name:

GENE AMERICA CO.

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33185 PH.: (305) 485-9300 HO7 0000 806143.



#### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARTINE LOUIS-JACQUES 20401 NW 2<sup>ND</sup> AVE # 224 MIAMI, FL. 33169

The principal office shall be:

20401 NW 2<sup>ND</sup> AVE # 224 MIAM), FL. 33169

HO7 0000 806143

March 1997 C. C.

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The initial Board of Directors shall consist of a total of TWO(02) person, and the

MARTINE LOUIS-JACQUES 20401 NW 2<sup>ND</sup> AVE # 224 MIAMI, FL. 33169

PRESIDENT

LOSA CONSTANT 20401 NW 2<sup>ND</sup> AVE # 224 MIAMI, FL. 33169

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

MARTINE LOUIS-JACQUES 20461 NW 2<sup>ND</sup> AVE # 224 MIAMI, FL. 33169

**ARTICLE VI** 

name and address of the person who is to serve as an initial director is:

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these . Articles of Incorporation this MARCH 22, 2007.

MARTINE LOUIS JACOUES

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 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:

### GENE AMERICA CO.

2. The Name and Address of the registered agent and office is

MARTINE LOUIS-JACQUES 20401 NW 2<sup>ND</sup> AVE # 224 MIAMI, FL. 33169

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** 

Dated: MARCH 22, 2007

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