# **Electronic Articles of Incorporation For**

P07000098125 FILED September 04, 2007 Sec. Of State bmcknight

GENCO AUTOMOTIVES INCORPORATED

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 AUTOMOTIVES INCORPORATED

### **Article II**

The principal place of business address: 9852 EAST EVERGREEN STREET MIAMI, FL. 33157

The mailing address of the corporation is:

9740 EAST EVERGREEN STREET MIAMI, FL. 33157

# **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

## Article V

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

JOSE C SEGARRA 9740 EAST EVERGREEN STREET MIAMI, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE C. SEGARARA

#### **Article VI**

The name and address of the incorporator is:

JOSE C. SEGARARA 22380 SW 152 AVENUE

MIAMI, FL 33170

Incorporator Signature: JOSE C. SEGARRA

#### **Article VII**

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

Title: P,T JOSE C SEGARRA 22380 SW 152 AVENUE MIAMI, FL. 33070 US

Title: VP,S EDWARD J SEGARRA 8325 SW 106 STREET MIAMI, FL. 33156

#### **Article VIII**

The effective date for this corporation shall be:

09/10/2007

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