# **Electronic Articles of Incorporation For**

P07000135464 FILED December 31, 2007 Sec. Of State jshivers

GENIAL PROPERTY MANAGEMENT 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:

GENIAL PROPERTY MANAGEMENT INC

#### **Article II**

The principal place of business address:

4518 CORNICHE CIRCLE

WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4518 CORNICHE CIRCLE

WEST PALM BEACH, FL. 33417

### **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: 35000

## Article V

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

JACQUES C LESPINASSE 4518 CORNICHE CIRCLE

2.5

WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: JACQUES C. LESPINASSE

# Article VI

The name and address of the incorporator is:

JACQUES C. LESPINASSE 4518 CORNICHE CIRCLE 25 WEST PALM BEACH, FL.33417

Incorporator Signature: JACQUES C LESPINASSE

#### **Article VII**

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

Title: VP ISAAC S ANTOINE 9870 C WATERMILL CIRCLE BOYNTON BEACH, FL. 33437

Title: P JACQUES LESPINASSE 4518 CORNICHE CIRCLE WEST PALM BEACH, FL. 33417

#### **Article VIII**

The effective date for this corporation shall be:

12/26/2007

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