

# **Electronic Articles of Incorporation For**

**P08000034937  
FILED  
April 02, 2008  
Sec. Of State  
bmcknight**

M & C GENESIS, 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:

M & C GENESIS, INC

## **Article II**

The principal place of business address:

1401 W 29TH STREET  
LOTE B 23  
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1401 W 29TH STREET  
LOTE B 23  
HIALEAH, FL. US 33012

## **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:

1000 SHARES AT \$ 1.00 EACH ONE

## **Article V**

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

MARELYS LEYVA  
1401 W 29TH STREET  
LOTE B 23  
HIALEAH, FL. 33012

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

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Registered Agent Signature: MARELYS LEYVA

### **Article VI**

The name and address of the incorporator is:

MARELYS LEYVA  
1401 W 29TH STREET  
LOTE B 23  
HIALEAH, FL 33012

Incorporator Signature: MARELYS LEYVA

### **Article VII**

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

Title: P  
MARELYS LEYVA  
1401 W 29TH STREET LOTE B 23  
HIALEAH, FL. 33012 US

Title: VP  
CONIE ROJAS  
5641 W 20TH CT  
HIALEAH, FL. 33016 US

### **Article VIII**

The effective date for this corporation shall be:

04/02/2008