

**Electronic Articles of Incorporation
For**

P08000074608
FILED
August 08, 2008
Sec. Of State
jshivers

GENCO MANAGEMENT COMPANY

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 MANAGEMENT COMPANY

Article II

The principal place of business address:

2928 S MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

2928 S MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

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:

ANTHONY GENOVESE
608 SEA PINE WAY #A2
WEST PALM BEACH, FL. 33415

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

P08000074608
FILED
August 08, 2008
Sec. Of State
jshivers

Registered Agent Signature: ANTHONY GENOVESE

Article VI

The name and address of the incorporator is:

ANTHONY GENOVESE
2928 S MILITARY TRAIL

WEST PALM BEACH, FL 33415

Incorporator Signature: ANTHONY GENOVESE

Article VII

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

Title: P
ANTHONY GENOVESE
2928 S MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

08/01/2008