

PD8000091014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

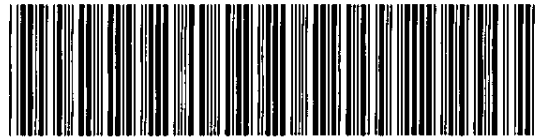
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MRS  
10/7

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A Genesis Laboratories Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**A GENESIS LABORATORIES CORPORATION**

**FILED**

08 OCT -6 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

THE NAME OF THE CORPORATION IS A GENESIS LABORATORIES CORPORATION

**ARTICLE II - DURATION**

THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND  
SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN  
ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00)  
PAR VALUE COMMON STOCK.

**ARTICLE V - PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF  
THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE  
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE SHARE  
THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT  
THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

**ARTICLE VI - INITIAL REGISTERED OFFICE & PRINCIPAL/MAILING ADDRESS  
OF THIS CORPORATION, SHALL BE:**

LUIS MARCIO CASTRO  
812 NW 90 Terrace  
Plantation, FL 33324

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH  
DESIGNATION SHALL BE LUIS MARCIO CASTRO WHO UPON ACCEPTING SUCH  
DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091  
FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO  
KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION IS AS FOLLOWS:

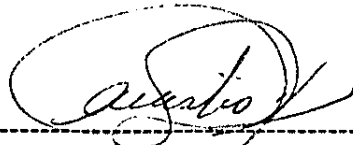
LUIS MARCIO CASTRO  
President  
812 NW 90 Terrace  
Plantation, FL 33324

ARTICLE VIII -INCORPORATOR

THE NAMES AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION IS:

LUIS MARCIO CASTRO  
President  
812 NW 90 Terrace  
Plantation, FL 33324

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THIS ARTICLES OF INCORPORATION THIS SEPTEMBER 24, 2008.

A handwritten signature in black ink, appearing to read 'Luis Marcio Castro', is written over a horizontal dashed line.

LUIS MARCIO CASTRO

CERTIFICATE AND ACKNOWLEDGMENT  
OF  
REGISTERED AGENT  
&  
CERTIFICATE OF REGISTERED AGENT  
OF  
**A GENESIS LABORATORIES CORPORATION**

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TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE  
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED  
IN THE ARTICLES OF INCORPORATION AT:

812 NW 90 Terrace  
Plantation, FL 33324

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE  
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



LUIS MARCIO CASTRO