

**Electronic Articles of Incorporation
For**

P08000104737
FILED
December 01, 2008
Sec. Of State
epeterson

GENCO SALES 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:
GENCO SALES INC.

Article II

The principal place of business address:
2606 LAKEVIEW WAY
PLANT CITY, FL. US 33566

The mailing address of the corporation is:
2606 LAKEVIEW WAY
PLANT CITY, FL. US 33566

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:
5000

Article V

The name and Florida street address of the registered agent is:
MARTHA GENUALDI
2606 LAKEVIEW WAY
PLANT CITY, FL. 33566

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

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Registered Agent Signature: MARTHA GENUALDI

Article VI

The name and address of the incorporator is:

MARTHA GENUALDI
2606 LAKEVIEW WAY

PLANT CITY, FL 33566

Incorporator Signature: MARTHA GENUALDI

Article VII

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

Title: P
MARTHA GENUALDI
2606 LAKEVIEW WAY
PLANT CITY, FL. 33566 US

Title: VP
JOSEPH M GENUALDI
2606 LAKEVIEW WAY
PLANT CITY, FL. 33566 US

Article VIII

The effective date for this corporation shall be:

11/29/2008