

**Electronic Articles of Incorporation
For**

P08000107387
FILED
December 10, 2008
Sec. Of State
palford

GENCO HOMES 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 HOMES INC

Article II

The principal place of business address:

2339 123RD STREET EAST
PARRISH, FL. 34219

The mailing address of the corporation is:

2339 123RD STREET EAST
PARRISH, FL. 34219

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:

10

Article V

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

ALBERT W TORCHIA JR
2339 123RD STREET EAST
PARRISH, FL. 34219

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

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Registered Agent Signature: AL TORCHIA

Article VI

The name and address of the incorporator is:

AL TORCHIA
2339 123RD STREET EAST

PARRISH, FL 34219

Incorporator Signature: AL TORCHIA

Article VII

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

Title: P
ALBERT W TORCHIA JR
2339 123RD PLACE EAST
PARRISH, FL. 34219 US

Article VIII

The effective date for this corporation shall be:

12/10/2008