

**Electronic Articles of Incorporation  
For**

P09000045675  
FILED  
May 26, 2009  
Sec. Of State  
epeterson

GENE GOLDBERG CORP

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:

GENE GOLDBERG CORP

**Article II**

The principal place of business address:

2503 NOB HILL RD  
SUNRISE, FL. 33322

The mailing address of the corporation is:

2844 E. MAIN ST.  
106-233  
FARMINGTON, NM. 87402

**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

**Article V**

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

ABBY GOLDBERG  
710 N. 73RD TERR  
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: ABBY GOLDBERG

### **Article VI**

The name and address of the incorporator is:

GENE GOLDBERG  
2503 NOB HILL RD.

SUNRISE, FL 33322

Incorporator Signature: GENE GOLDBERG

### **Article VII**

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

Title: P  
GENE H GOLDBERG  
2503 NOB HILL RD  
SUNRISE, FL. 33322

Title: VP  
DANIEL GOLDBERG  
1689 HIATUS RD.  
PEMBROKE PINES, FL. 33027

Title: TREA  
GENE GOLDBERG  
2503 NOB HILL RD  
SUNRISE, FL. 33322