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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
DEPARTMENT OF STATE
09 JUL -4 PM 3:26

FLORIDA PROFIT/NON PROFIT CORPORATION

grupo gena, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Help

1/4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **GRUPO GENA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

20906 S.W. 234 St.
Homestead, Florida 33031

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Purpose

ARTICLE IV SHARES

The number of shares of stock is:

150 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Juan Gene Anay-20906 S.W. 234 St., Homestead, Fl. 33031-Director/President
Jordi Erik Gene Marrufo-20906 S.W. 234 St., Homestead, Fl. 33031-Director/Vice-President
Jose Maria Gene Anay-20906 S.W. 234 St., Homestead, Fl. 33031-Director/Sec./Treas.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jorge Hernandez
20906 S.W. 234 St., Homestead, Fl. 33031

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Gene Anay
20906 S.W. 234 St., Homestead, Fl. 33031

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

06/03/2009

Date

06/03/2009

Date

409000135964