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Division of Corporations

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Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GENOVA DISTRIBUTION, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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:

GENOVA DISTRIBUTION, INC

ARTICLE II PRINCIPAL OFFICE

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

561 SE 7TH ST
HIALEAH FL 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MAYSLET G. TAMAYO - PD
561 SE 7TH ST
HIALEAH FL 33010

ARTICLE VI REGISTERED AGENT

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

MAYSLET G. TAMAYO
561 SE 7TH ST
HIALEAH FL 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAYSLET G. TAMAYO
561 SE 7TH ST
HIALEAH FL 33010

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/Incorporator

10-13-2009

Date

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