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FLORIDA PROFIT/NON PROFIT CORPORATION
GENESIS ENVIOS Y ENCOMIENDAS, INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
GENESIS ENVIOS Y ENCOMIENDAS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, in compliance with Charter 607 and/or Charter 621, F.S. (Profit), hereby adopt(s) the following Article of Incorporation.

ARTICLE I - NAMES

The name of the Corporation shall be: **GENESIS ENVIOS Y ENCOMIENDAS, INC.**
The place of business of this corporation shall be: **1600 SW 1st. STREET**
Miami, Fl. 33135

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful, activities or business permitted under the laws of the United States, the State of Florida, or any state, Country territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: **100 SHARES \$ 1.00 PER SHARE.**

ARTICLE IV - COMMENCEMENT AND TERMS OF EXISTENCE

The existence of the company will commence on the date these Articles of Corporation are filed with the Florida Department of State, and the existence of the company shall be or to exist perpetually.

ARTICLE V - OFFICERS DIRECTOR(S)

The names(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Eddie A. Fuentes	(President=)	1600 SW 1st. Street
		Miami, Fl. 33135

ARTICLE VI - INCORPORATOR(S)

The Name(s) and address(es) of the incorporator(s) to this articles of incorporation is(are)

N A M E S

A D D R E S S

Eddie A. Fuentes
President: 100.00 % of Shares

1600 SW 1st. Street
Miami, Fl. 33136

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these
Article of Incorporation this 01 Days of January, 2010.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Eddie A. Fuentes', is written over a horizontal line.

Eddie A. Fuentes
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

- 1 - The name of the corporation: **GENESIS ENVIOS Y ENCOMIENDAS, INC.**
- 2 - The name and address of registered agent and office is: **Eddie A. Fuentes**

**1600 SW 1st. Street
(P.O. Box not Acceptable)**

**Miami, Fl. 33135
(CITY/STATE/ZIP)**

SIGNATURE: 
(Corporate Officer)

TITLE: President

DATE: 01/01/2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325 FLORIDA STATUTES.

SIGNATURE: 

DATE: 01/01/2010

REGISTERED AGENT FILING FEE:

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