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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 17 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Genu-Amos, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Taina Fernandez

Name (Printed or typed)

5701 SW 199th Ave

Address

Pembroke Pines, FL 33332

City, State & Zip

(954) 319-1036

Daytime Telephone number

fernandez.taina@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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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:

Genu-Amos, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

5701 SW 199th Ave
Pembroke Pines, FL 33332

Mailing address, if different is:

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Taina Fernandez, Dir/Pres/Treas
Address: 5701 SW 199th Ave
Pembroke Pines, FL 33332

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Taina Fernandez
Address: 5701 SW 199th Ave
Pembroke Pines, FL 33332

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Taina Fernandez **ARTICLE VIII**
Address: 5701 SW 199th Ave The Effective Date for this
Pembroke Pines, FL 33332 Corporation shall be: 11/10/2010

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

Taina Fernandez
Required Signature/Registered Agent

November 10, 2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Taina Fernandez
Required Signature/Incorporator

November 10, 2010
Date

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