

**Electronic Articles of Incorporation  
For**

P11000075717  
FILED  
August 25, 2011  
Sec. Of State  
bmcknight

GENCO REAL ESTATE, CONSTRUCTION, & DEVELOPMENT 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:

GENCO REAL ESTATE, CONSTRUCTION, & DEVELOPMENT CORP

**Article II**

The principal place of business address:

4825 N DIXIE HIGHWAY  
SUITE A  
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

4825 N DIXIE HWY  
SUITE A  
OAKLAND PARK, FL. 33334

**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:

100

**Article V**

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

THOMAS COON  
888 S ANDREWS AVENUE  
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: THOMAS COON

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## **Article VI**

The name and address of the incorporator is:

MARK ANTONELLI  
5730 NE 20TH TERRACE

FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: MARK ANTONELLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MARK ANTONELLI  
5730 NE 20TH TERRACE  
FORT LAUDERDALE, FL. 33308

Title: VP  
GINA HAYMAN  
5920 NE 14TH LANE  
FORT LAUDERDALE, FL. 33334

## **Article VIII**

The effective date for this corporation shall be:

09/01/2011