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UFT

## COVER LETTER

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

SUBJECT: Empresa Genetica de Occidente C.A.  
(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: Larry H. Diaz Zambrano

Name (Printed or typed)

955 e 25 st Apt L-2 Paterson NJ

Address

New Jersey

City, State & Zip

07513 305 924 6662.

Daytime Telephone number

proseagro 25@hotmail.com.

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

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

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: Empresa Genetica de Occidente C.A. INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

955 E 2<sup>nd</sup> St  
Apt 1-2  
Peterson, NJ 07513

Mailing address, if different is:

Same

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

veterinary and animal help

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Larry H. Diaz Zambano  
Address: Urbanizacion Las Cumbres  
Casa N: 39 El Vigia  
Merida Venezuela

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Maiwa Jole Jimenez Escobedo  
Address: Calle Jure entre Av Libertad  
y Av. Campo Eliss. Cua S/N  
Machiguels Estado Zulia

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: LARRY DIAZ ZAMBRANO  
Address: 399 Avcada Ave  
Marathon, Florida 33050

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Larry H. Diaz Zambano  
Address: Vib. Las Cumbres Casa N: 39.  
El Vigia Merida Venezuela.

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

Larry H Diaz Zambano

Required Signature/Registered Agent

12/29/2011.

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.

Larry H Diaz Zambano

Required Signature/Incorporator

12/29/2011.

Date

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