

**Electronic Articles of Incorporation
For**

P12000063131
FILED
July 19, 2012
Sec. Of State
jshivers

GENEVA ROTHBENZ HOLDINGS, INC.

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:

GENEVA ROTHBENZ HOLDINGS, INC.

Article II

The principal place of business address:

13082 ORANGE BLVD
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

13082 ORANGE BLVD
WEST PALM BEACH, FL. US 33412

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:

1,000,000

Article V

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

A. FERRARI ACOSTA SANCHEZ
216 SW 2ND AVENUE
SUITE 2A
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: A. FERRARI ACOSTA SANCHEZ

Article VI

The name and address of the incorporator is:

A. FERRARI ACOSTA SANCHEZ
13082 ORANGE BLVD

WEST PALM BEACH, FL 33412

Electronic Signature of Incorporator: A. FERRARI ACOSTA SANCHEZ

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
DAMIAN SANCHEZ
13082 ORANGE BLVD
WEST PALM BEACH, FL. 33412 US

Title: EVP
ALICIA SANCHEZ
13082 ORANGE BLVD
WEST PALM BEACH, FL. 33412 US

Title: CCEO
A. FERRARI ACOSTA SANCHEZ
13082 ORANGE BLVD
WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

07/16/2012