

Electronic Articles of Incorporation For

P14000040468
FILED
May 06, 2014
Sec. Of State
mdickey

GENCO CAPITAL GROUP, 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:

GENCO CAPITAL GROUP, INC.

Article II

The principal place of business address:

6300 N WICKHAM RD
SUITE 130 UNIT 220
MELBOURNE, FL. 32940

The mailing address of the corporation is:

6300 N WICKHAM RD
SUITE 130 UNIT 220
MELBOURNE, FL. 32940

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:

1000

Article V

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

RICHARD J KERN
6300 N WICKHAM RD
SUITE 130 UNIT 220
MELBOURNE, FL. 32940

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

Registered Agent Signature: RICHARD J KERN

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Article VI

The name and address of the incorporator is:

RICHARD KERN
6300 N WICKHAM RD
SUITE 130 UNIT 220
MELBOURNE, FL 32940

Electronic Signature of Incorporator: RICHARD KERN

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
RICK J KERN
6300 N WICKHAM RD SUITE 130 UNIT 220
MELBOURNE, FL. 32940

Title: S
RICHARD J KERN
6300 N WICKHAM RD SUITE 130 UNIT 220
MELBOURNE, FL. 32940