

P14000098630
Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : H. N. RAMCHARITAR, INC.
Account Number : 120080000028
Phone : (954) 797-6844
Fax Number : (954) 797-7603

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: NARINA@HNRAMCHARITAR.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
GENGHIS ENTERPRISES INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
14 DEC -9 PM 3:20
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF Genghis Enterprises, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

ARTICLE I: NAME OF CORPORATION

The name of this corporation is:

Genghis Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is:

2804 NE 8TH Street
Homestead, FL 33033

ARTICLE III: PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of Any and all business, to purchase, lease, and rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

ARTICLE IV: SHARES

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE V: REGISTERED AGENT

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of

Genghis Enterprises, Inc.

H.N. Ramcharitar, Inc
1837 South State Road 7
Fort Lauderdale, FL 33033

SIGNATURE


Narina Ramcharitar
(REGISTERED AGENT)

DATE:

December 9, 2014

ARTICLE VI: INCORPORATOR

The name and address of the incorporator is:

H.N. Ramcharitar, Inc.
1837 South State Road 7
Fort Lauderdale, FL 33317

ARTICLE VII: INITIAL DIRECTORS AND/OR OFFICERS

This Corporation shall have **One** Director Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

The name(s) and address (es) of the initial Director(s) of this Corporation is (are):

Genghis Khan
2804 NE 8TH Street
Homestead, FL 33033

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

President/Secretary/Treasurer
Genghis Khan
2804 NE 8TH Street
Homestead, FL 33033

ARTICLE VIII: EFFECTIVE DATE

The effective date for this corporation shall be: **December 8th, 2014.**

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 9th Day of December 2014.


Narina Ramcharitar
Subscriber

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