

PG9000101342

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029467 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 18 PM 3:26

FILED

FLORIDA PROFIT CORPORATION OR P.A.

GENEXIS INDUSTRIAL CORP.

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

M. Culligan NOV 18 1999

EMPIRE CORP

NOV-18-1999 14:00

H99000029467

5

ARTICLES OF INCORPORATION OF

GENEXIS INDUSTRIAL CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GENEXIS INDUSTRIAL CORP.

The principal place of business of this corporation shall be:

5220 N.W. 72 AVENUE, SUITE A-2

MIAMI, FLORIDA 33166

FILED  
99 NOV 18 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by:  
Magda Montiel Davis, P.A.  
2650 S.W. 27 Avenue, Ste. 304  
Miami, Florida 33133  
Attorney State License # 236901  
(305) 446-1151

H99000029467

H99000029467

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9607 S.W. 3 LANE, MIAMI, FLORIDA 33174 and the name of the initial registered agent of the corporation at that address is : MIREYA FERNANDEZ

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

CLIMACO JAVIER PIZARRO, PRESIDENT

RAHME AMPARO TAWIL, PRESIDENT

MIREYA FERNANDEZ, SECRETARY

LIDIA GOMEZ DE PIZARRO, TREASURER

VII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: CLIMACO JAVIER PIZARRO 5220 N.W. 72 AVENUE, SUITE A-2 MIAMI, FLORIDA 33166

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and

H99000029467

H99000029467

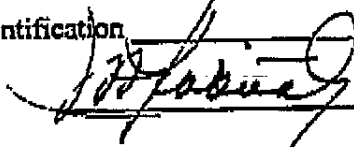
affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this 18 day of November 1999 for the purpose of forming this Corporation under the laws of the State of Florida.

  
\_\_\_\_\_  
CLIMACO JAVIER PIZARRO, PRESIDENT

STATE OF FLORIDA    )  
                          : SS  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 18 day of November 1999 by Climaco J. Pizarro who is personally known to me or have presented an identification \_\_\_\_\_ and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_



MARTA FARINAS  
COMMISSION # CC774584  
EXPIRES NOV 14, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

H99000029467

H99000029467

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 18 day of November, 1999

*Mireya Fernandez*

MIREYA FERNANDEZ

REGISTERED AGENT

FILED  
99 NOV 18 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000029467