

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L19000027125
FILED 8:00 AM
January 25, 2019
Sec. Of State
jafason

Article I

The name of the Limited Liability Company is:

GENIUS WATCH LLC

Article II

The street address of the principal office of the Limited Liability Company is:

8400 NW 36TH STREET
SUITE 450
DORAL, FL. US 33166

The mailing address of the Limited Liability Company is:

8400 NW 36TH STREET
SUITE 450
DORAL, FL. US 33166

Article III

Other provisions, if any:

THE COMPANY SHALL CARRY ON A BUSINESS ENTERPRISE DEVOTED TO
THE COMMERCIALIZATION OF WEARABLE SMART DEVICES AND
SOFTWARE THAT: DETECT MONITOR, CHART, REPORT PHYSIOLOGICAL
PARAMETERS IN ORDER TO ASSIST INDIVIDUALS IN IMPROVING OR
MAINTAINING

Article IV

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

RICHARD A GUERRERO
11145 SW 6 STREET
UNIT 4-101
PEMBROKE PINES, FL. 33025

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RICHARD GUERRERO

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
RICHARD A GUERRERO
11145 SW 6TH STREET UNIT 4-101
PEMBROKE PINES, FL. 33025 US

Title: MGR
DAVID SPANOS
6401 SEDGEWYCK CIR
DAVIE, FL. 33331 US

Title: MGR
ISRAEL C VIERMA
3088 MARY ST
MIAMI, FL. 33133

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Article VI

The effective date for this Limited Liability Company shall be:

01/25/2019

Signature of member or an authorized representative

Electronic Signature: RICHARD GUERRERO

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.