

**Electronic Articles of Incorporation
For**

N13000011227
FILED
December 19, 2013
Sec. Of State
jahickman

GENIUS FACTORY INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENIUS FACTORY INCORPORATED

Article II

The principal place of business address:

1951 NW 7TH AVE
#300
MIAMI, FL. US 331361112

The mailing address of the corporation is:

1951 NW 7TH AVE
#300
MIAMI, FL. US 331361112

Article III

The specific purpose for which this corporation is organized is:

GENIUS FACTORY IS A COALITION OF EDUCATORS, TECHNOLOGIST,
SCIENTISTS, AND ENGINEERS DEDICATED TO THE IDEA OF CHANGING
THE EDUCATION SYSTEM; WITH A FOCUS ON EMOTIONAL LEARNING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MARIA LACAYO
1951 NW 7TH AVE
#300
MIAMI, FL. 331361112

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

Registered Agent Signature: MARIA LACAYO

Article VI

The name and address of the incorporator is:

RIYAAD SEECHARAN
1951 NW 7TH AVE
#300
MIAMI, FL 33136-1112

Electronic Signature of Incorporator: RIYAAD SEECHARAN

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: CPD
RIYAAD SEECHARAN
1951 NW 7TH AVE #300
MIAMI, FL. 331361112 US

Title: VD
HUMBERTO LEE
1951 NW 7TH AVE #300
MIAMI, FL. 331361112 US

Title: VDS
DIEGO VELASQUEZ
1951 NW 7TH AVE #300
MIAMI, FL. 331361112 US

Title: VDT
MARIA LACAYO
1951 NW 7TH AVE #300
MIAMI, FL. 331361112 US

Article VIII

The effective date for this corporation shall be:

01/01/2014