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Genesis Tax House

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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 : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
Pinkcoin Foundation Inc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
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NOT RECORDED
FRI MAR 10 2017
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PINKCOIN FOUNDATION INC**
(In compliance with Chapter 617, F.S., - Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:

PINKCOIN FOUNDATION INC

ARTICLE II - PRINCIPAL OFFICE

The principal places of business and mailing address of this corporation shall be:

Principal and Mailing:

**411 SE MIZNER BLVD STE 72
MHS 1224
BOCA RATON, FL 33432**

ARTICLE III - PURPOSE(S)

The specific purpose for which the corporation is organized is:

**UTILIZING BLOCKCHAIN TECHNOLOGY AS DONATION PLATFORM FOR SOCIAL
GOOD CAUSES.**

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

As provided for in the Bylaws.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**GENESIS TAX HOUSE OF FLORIDA, LLC
IGOR GOMES - MANAGER
411 SE MIZNER BLVD STE 72
BOCA RATON, FL 33432**



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ARTICLE VI - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

NAME	ADDRESS
DANIEL JOHNSON President	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432
BRYAN BENNER Vice President	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432
CHRIS SIMINSKI Executive Director	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432
DEVIN SAXON Secretary	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432
IGOR GOMES Treasurer	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432
ANDREW ROBERTSON Director	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432
MANUEL PARDAL ARIAS Director	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432
JOSEPH MOORE Director	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432
MARGUERITE DECOURCELLE Director	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432
JEAN MARC GIMENEZ Director	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432
DEVAN PENNER Director	411 SE MIZNER BLVD STE 72 MHS 1224 BOCA RATON, FL 33432



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NAME

JOHN VERNALEO
Director

ADDRESS

411 SE MIZNER BLVD STE 72
MHS 1224
BOCA RATON, FL 33432

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII - EFFECTIVE DATE

These articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX - INCORPORATOR

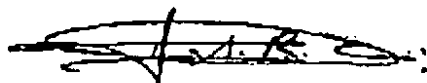
The name and address of the Incorporator of these Articles of Incorporation are:

GENESIS TAX HOUSE OF FLORIDA, LLC
Igor Gomes - Sole Incorporator
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

ARTICLE X - DISSOLUTION

Upon dissolution this organization, your remaining assets must be used exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this this October 5, 2017.



Genesis Tax House of Florida, LLC - Sole Incorporator
Igor Gomes - Manager



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN
DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Non Profit Corporation is **PINKCOIN FOUNDATION INC**
2. The name and address of the registered agent and office is:

GENESIS TAX HOUSE OF FLORIDA, LLC

Registered Agent

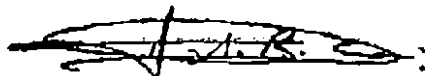
411 SE MIZNER BLVD STE 72

Address

BOCA RATON, FL 33432

City - State - Zip

Having been named as registered agent and to accept service of process for
the above stated corporation 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.



Igor Gomes - Manager

10/05/2017

Date

1.866.325.3829
38 Union Square 2 floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



**GENESIS
TAX HOUSE**

1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

