

**Electronic Articles of Incorporation
For**

P02000114907
FILED
October 25, 2002
Sec. Of State

GENIUS ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GENIUS ENTERPRISES, INC.

Article II

The principal place of business address:
PO BOX 101077
FT. LAUDERDALE, FL. 33310

The mailing address of the corporation is:
PO BOX 101077
FT. LAUDERDALE, FL. 33310

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JAN T SAYFIE
1580 DIPLOMAT PARKWAY
HOLLYWOOD, FL. 33019

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

**P02000114907
FILED
October 25, 2002
Sec. Of State**

Registered Agent Signature: JAN SAYFIE

Article VI

The name and address of the incorporator is:

JAN SAYFIE
PO BOX 101077

FT. LAUDERDALE, FL 33310

Incorporator Signature: JAN SAYFIE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MICHELLE PAGAN
PO BOX 101077
FT. LAUDERDALE, FL. 33310

Title: D
JAN T SAYFIE
PO BOX 101077
FT. LAUDERDALE, FL. 33310