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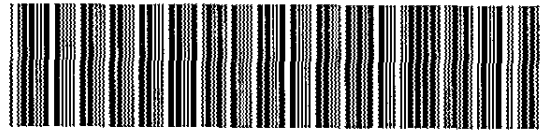
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JAN -2 PM 1:25

BR 1/2

**Genius Advertising, Inc.**  
5701 Collins Avenue, Suite # 514, Maimi Beach, Florida 33141

December 27, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF  
**Genius Advertising, Inc.**

RECEIVED  
03 JAN -2 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **Genius Advertising, Inc.**

If you need to contact us our phone number is (954) 581-9660

Respectfully,

Ademilson Coutinho  
**Ademilson Coutinho**

BR  
35289



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 17, 2002

ADEMILSON COUTINHO  
5701 COLLINS AVE, STE 514  
MIAMI BEACH, FL 33141

SUBJECT: GENIUS ADVERTISING, INC.  
Ref. Number: W02000035289

We have received your document for GENIUS ADVERTISING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

An effective date may be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 502A00066460

ARTICLES OF INCORPORATION  
OF

**Genius Advertising, Inc.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JAN -2 PM 1:25

ARTICLE ONE

The name of the corporation is **Genius Advertising, Inc.** The principal address of the corporation is: 5701 Collins Avenue, Suite # 514, Maimi Beach, Florida 33141.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

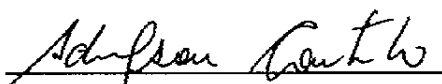
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5701 Collins Avenue, Suite # 514, Maimi Beach, Florida 33141, and the name of its initial registered agent at such address is Ademilson Coutinho .

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Ademilson Coutinho

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Ademilson Coutinho	5701 Collins Avenue, Suite# 514, Miami Beach, Florida 33141
Maria Ravani	5701 Collins Avenue, Suite# 514, Maimi Beach, Florida 33141

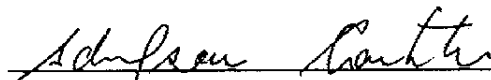
## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Ademilson Coutinho	5701 Collins Avenue, Suite# 514, Maimi Beach, Florida 33141

  
Ademilson Coutinho, Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.