

**Electronic Articles of Incorporation
For**

P05000079509
FILED
June 01, 2005
Sec. Of State
cgolden

GENIUS LOCI, 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 LOCI, INC.

Article II

The principal place of business address:

11440 OKEECHOBEE BLVD
216
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

123 SUMMIT AVE.
PROVIDENCE, RI. 02906

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:

JO ANN ABRAMS
11440 OKEECHOBEE BLVD.
216
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: JO ANN ABRAMS

Article VI

The name and address of the incorporator is:

CHRISTINA VIVONA
123 SUMMIT AVE.
PROVIDENCE, RI 02906

Incorporator Signature: CHRISTINA VIVONA

Article VII

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

Title: P
CHRISTINA VIVONA
123 SUMMIT AVE.
PROVIDENCE, RI. 02906

Article VIII

The effective date for this corporation shall be:

06/01/2005