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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

GENIUS DATA ELECTRONIC, INC.

| | |
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Corporate Filing Menu

Help

ARTICLE OF INCORPORATION

OF

GENIUS DATA ELECTRONIC, INC.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name and address of this corporation is:

GENIUS DATA ELECTRONIC, INC.
847 NW 119 ST STE# 205
MIAMI, FL 33168

ARTICLE II

NATURE OF BUSINESS:

(a) The general nature of the business of the corporation to be conducted by the corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

(b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.

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(c) To purchase or otherwise acquire and to own ,mortgage pledge, sell, assign, transfer or otherwise dispose of or invest in, trade in , deal in and with goods , wares, merchandise, real and personal property, and services of every class, kind and description.

(d) To conduct business in, have one or more offices in the State of Florida and in all other states and countries, to buy, to hold, mortgage, sell, convey, lease, or otherwise dispose of franchise, patents, copyrights, trademarks and licenses.

(e) To conduct debts and borrow money , issue or sell or pledge bonds, debentures, notes, and other evidence of indebtedness , and execute such mortgages, transfer of corporate indebtedness as required.

(f) To guarantee, endorse, purchase, hold. sell, transfer Mortgage ,pledge or otherwise acquire or dispose of the shares of the capital stock, of or any bonds, security or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, power, privileges of ownership, including the right to vote on such st

(g) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.



ARTICLE III

The total number of shares of capital stock which may be issued by this corporation shall be 1,000 shares at \$1.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or service at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than One Thousand dollars.
(\$2,000.00)

ARTICLE V

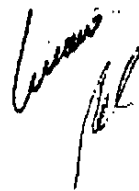
The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be

Handwritten signature and initials, possibly "L. J. [unclear]".

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|------------------|--------------------------|---|
| MARIO S. MARTINS | PRESIDENT TREASURER | 847 NW 119 ST STE# 205 MIAMI, FL 33168 |
| CLAUDIO BORGHI | V-PRESIDENT SECRETARY | 847 NW 119 ST STE# 205 MIAMI, FL 33168 |

ARTICLE VIII

SUBSCRIBER: The names and post office addresses of the sub-scribers to these Articles of Incorporation and the number of shares the subscribers agree to take, and the value of the consideration therefore, is:

| | | |
|------------------|--|---------------------------|
| MARIO S. MARTINS | 847 NW 119 ST STE# 205 MIAMI, FL 33168 | 1000 shares at \$ 1.00 |
| CLAUDIO BORGHI | 847 NW 119 ST STE# 205 MIAMI, FL 33168 | 1000 shares at \$ 1.00 |

ARTICLE IX

INITIAL REGISTERED AGENT: The street address of the initial registered office is 847 NW 119 STE# 208 MIAMI, FL 33168 and the name of the initial registered agent of this corporation is BERNARD H. BRYANT The registered office address and the corporate office address are one and the same as above.

ARTICLE X

VOTING RIGHTS: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE XI

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

BY-LAWS: The power to adopt, alter amend, or repeal by Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII

AMENDMENTS: These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholder meeting by a majority of the stock entitled to vote.

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IN WITNESS WHEREOF, we have hereunto set our
hands and seals and caused to be filed in the office of the
Secretary of State, these Articles of Incorporation.



MARIO S. MARTINS

(SEAL)



CLAUDIO BORCHI

(SEAL)

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: -----

REGISTERED AGENT

DATE: 12/22/06-----

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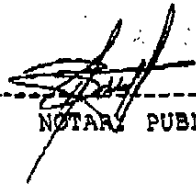
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
MARIO S. MARTINS and CLAUDIO BORGUI who acknowledged before
me that they signed the foregoing Articles of Incorporation
that they signed for the purposes therein expressed, freely
and voluntarily.

WITNESS my hand and official seal at Miami, Dade County
Florida, on this 22 day of December, 2006.

FLORIDA


NOTARY PUBLIC, STATE OF

My Commission Expires:

