P87000086791

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



600106671986

08/01/07--01027--004 **78.75





AM & ASSOCIATES PA 1689 NE 123RD ST NORTH MIAMI, FLORIDA 33181 PHONE (305)-893-2669 FAX (305)891-3458 E MAIL <u>mabelromaniuk@bellsouth.net</u>

JULY 30. 2007

Florida department of State Division of Corporation POBOX 6237 TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$78.75 covering fee for new Corporation

GENIUS NETWORKS CORP.

Please send the Articles and Certificate to my office,

Thank you

Mabel Romaniuk Public Accountant

ARTICLES OF INCORPORATION GENIUS NETWORKS CORP.

07 AUG -1 PM 3:31

ARTICLES I NAME

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name of this Corporation is: **GENIUS NETWORKS CORP.**

And its address is:

835 NW 3RD ST MIAMI FLORIDA 33128

ARTICLES II. DURATION

This Corporation shall have perpetual existence.

ARTICLES III -PURPOSES

This Corporation may engage in representation of any business activity permitted under the laws of the United States and of the State of Florida.

ARTICLES IV-CAPITAL STOCK

This corporation is authorized to issue 1000. Shares of (10.00) per value common stock, which shall be designated "common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

OWEN NUNEZ

835 NW 3RD ST MIAMI FL 33128

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

OWEN NUNEZ (PRESIDENT) 835 NW 3RD ST MIAMI FL 33128

ARTICLE VII BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended o repealed by either the Shareholders or Directors.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX INCORPORATOR

The name of the person signing these Articles is:

OWEN NUNEZ

Address is: 835 NW 3RD ST MIAMI FL 33128

Certificate designating Place of business o domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with section 49.901 Florida Statutes, the following is submitted.

First that <u>GENIUS NETWORKS CORP.</u> corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of Business at the

State of FLORIDA has name OWEN NUNEZ

Located at 835 NW 3RD ST MIAMI FL 33128

City of MIAMI State of Florida as its agent to accept Services by process within Florida

Signature

TITLE _President

Corporate office

DATE 07/30/07

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 provisions of all Statutes relative to the proper and complete performance of my duties.

Signature_

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provision of the Florida Business Corporation act.

In Witness whereof, the undersigned has executed these Articles of Incorporation this 30 days of JULY 2007.

My commission expires

