

**Electronic Articles of Incorporation  
For**

P07000105005  
FILED  
September 21, 2007  
Sec. Of State  
bmcknight

GENIUS FACTORY 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 FACTORY INC.

**Article II**

The principal place of business address:  
6417 BARRY DRIVE W,  
JACKSONVILLE, FL. 32208

The mailing address of the corporation is:  
6417 BARRY DRIVE W,  
JACKSONVILLE, FL. 32208

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
JOHNNIE M STALLINGS DR  
6417 BARRY DRIVE  
JACKSONVILLE, FL. 32208

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

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Registered Agent Signature: JOHNNIE STALLINGS

### **Article VI**

The name and address of the incorporator is:

JOHNNIE M. STALLINGS  
6417 BARRY DRIVE

JACKSONVILLE FL 32208

Incorporator Signature: JOHNNIE M. STALLINGS

### **Article VII**

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

Title: PRES  
JOHNNIE M STALLINGS DR.  
6417 BARRY DRIVE  
JACKSONVILLE, FL. 32208

Title: VP  
TABATHA U HAYES  
6417 BARRY DRIVE  
JACKSONVILLE, FL. 32208

Title: SECY  
SMITH BEVERLY  
4497 LINDSEY DRIVE  
POWDER SPGS, GA. 32107

Title: TREA  
YVONNE WHEELER  
6417 BARRY DRIVE  
JACKSONVILLE, FL. 32208