

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION PURE GENIUS ENTERTAINMENT INC.

Certificate of Status	0
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A1a Incorporation

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SECRETALIT OF STATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PURE GENIUS ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

1680 MICHIGAN AVE STE 700 MIAMI BEACH, FLORIDA 33139

The principal mailing address is:

16001 COLLINS AVE STE 4107 SUNNY ISLES BEACH, FLORIDA 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

DIRECTOR

DONNA ROSELLINI

BERRY LAMAR

1680 MICHIGAN AVE STE 700

1680 MICHIGAN AVE STE 700

MIAMI BEACH, FLORIDA 33139

MIAMI BEACH, FLORIDA 33139

DIRECTOR

DIRECTOR

ANTONIO MARION

XAVIER SANDERS

1680 MICHIGAN AVE STE 700

1680 MICHIGAN AVE STE 700

MIAMI BEACH, FLORIDA 33139

MIAMI BEACH, FLORIDA 33139

A1a Incorporation

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PURE GENIUS ENTERTAINMENT INC.

SECHETAHY OF STATE FALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DONNA ROSELLINI 1680 MICHIGAN AVE STE 700 MIAMI BEACH, FLORIDA 33139

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

DONNA ROSELLINI 1680 MICHIGAN AVE STE 700 MIAMI BEACH, FLORIDA 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DONNA ROSELLINI / Registered Agent

DONNA ROSELLINI / Incorporator

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