

**Electronic Articles of Incorporation
For**

P11000033957
FILED
April 06, 2011
Sec. Of State
jshivers

MEETING GENIUS CORPORATION

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:

MEETING GENIUS CORPORATION

Article II

The principal place of business address:

8671 NW 56TH STREET
B74
DORAL, FL. 33166

The mailing address of the corporation is:

8671 NW 56TH STREET
B74
DORAL, FL. 33166

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:

DUEKOT CORPORATION
200 S ANDREWS AVE
101
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: RENE C DUEKOT

Article VI

The name and address of the incorporator is:

MARILIA ZANIM
8671 NW 56TH STREET
B74
DORAL, FL 33166

Electronic Signature of Incorporator: MARILIA ZANIM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTD
MARILIA ZANIM
8671 NW 56TH STREET STE B74
DORAL, FL. 33166

Title: VPSD
RAUL BARGUENO
8671 NW 56TH STREET STE B74
DORAL, FL. 33166