

**Electronic Articles of Incorporation
For**

P13000027684
FILED
March 26, 2013
Sec. Of State
jshivers

E-GENIUS CONSULTANT, 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:

E-GENIUS CONSULTANT, INC.

Article II

The principal place of business address:

12555 BISCAYNE BLVD.
#844
MIAMI, FL. 33181

The mailing address of the corporation is:

12555 BISCAYNE BLVD.
#844
MIAMI, FL. 33181

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:

500

Article V

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

JOEL S JACOBI
12555 BISCAYNE BLVD.
#844
MIAMI, FL. 33181

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

Registered Agent Signature: JOEL JACOBI

Article VI

The name and address of the incorporator is:

JOEL JACOBI
12555 BISCAYNE BLVD.
#844
MIAMI, FLORIDA 33181

Electronic Signature of Incorporator: JOEL JACOBI

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: P
JOEL JACOBI
12555 BISCAYNE BLVD. #844
MIAMI, FL. 33181

Title: VP
JOEL JACOBI
12555 BISCAYNE BLVD. #844
MIAMI, FL. 33181

Title: TRES
JOEL JACOBI
12555 BISCAYNE BLVD. #844
MIAMI, FL. 33181

Title: SEC.
JOEL JACOBI
12555 BISCAYNE BLVD. #844
MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

03/25/2013