

**Electronic Articles of Incorporation
For**

P13000052039
FILED
June 17, 2013
Sec. Of State
jshivers

GENIUS ARTS 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 ARTS INC

Article II

The principal place of business address:

5950 LAKEHURST DR STE 169
ORLANDO, FL. 32819

The mailing address of the corporation is:

5950 LAKEHURST DR STE 169
ORLANDO, FL. 32819

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:

MIGUEL LAITON
5950 LAKEHURST DR STE 169
ORLANDO, FL. 32819

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

Registered Agent Signature: MIGUEL LAITON

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Article VI

The name and address of the incorporator is:

AL DESAI
7021 GRAND NATIONAL DR STE 106

ORLANDO, FL 32819

Electronic Signature of Incorporator: AL DESAI

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
MIGUEL LAITON
5950 LAKEHURST DR STE 169
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

06/17/2013