

Electronic Articles of Incorporation For

**P15000031815
FILED
April 07, 2015
Sec. Of State
jahickman**

HEALTH GENIE 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:

HEALTH GENIE INC

Article II

The principal place of business address:

2015 S TUTTLE AVE
SUITE 79989
SARASOTA, FL. 34230

The mailing address of the corporation is:

2015 S TUTTLE AVE
SUITE 79989
SARASOTA, FL. 34230

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:

50 000 000

Article V

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

ICT REGISTERED AGENT INC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: MARC STEWART

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Article VI

The name and address of the incorporator is:

ICT REGISTERED AGENT INC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207

Electronic Signature of Incorporator: CHRIS UHLENHUTH

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: DIR
KEI NOZAKI
2015 S TUTTLE AVE
SARASOTA, FL. 34239