

**Electronic Articles of Incorporation
For**

P15000064108
FILED
July 29, 2015
Sec. Of State
vherring

GENIO LAMP CORP.

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:

GENIO LAMP CORP.

Article II

The principal place of business address:

1920 N. COMMERCE PARKWAY
SUITE 1920-3
WESTON, FL. US 33326

The mailing address of the corporation is:

1920 N. COMMERCE PARKWAY
SUITE 1920-3
WESTON, FL. US 33326

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:

ILEANA NOA
134 SOUTH DIXIE HIGHWAY
SUITE 110
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: ILEANA NOA

P15000064108
FILED
July 29, 2015
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

ORSO GIORDI LOCATELLI
1920 N. COMMERCE PARKWAY
SUITE 1920-3
WESTON, FL 33326

Electronic Signature of Incorporator: ORSO GIORDI LOCATELLI

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
ORSO GIORDI LOCATELLI
1920 N. COMMERCE PARKWAY, SUITE 1920-3
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

07/28/2015