

**Electronic Articles of Incorporation
For**

P16000054044
FILED
June 22, 2016
Sec. Of State
jafason

GENIAL BIOLOGICAL 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:
GENIAL BIOLOGICAL INC

Article II

The principal place of business address:
1385 CORAL WAY PH403
MIAMI, FL. 33145

The mailing address of the corporation is:
1385 CORAL WAY PH403
MIAMI, FL. 33145

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:
20000

Article V

The name and Florida street address of the registered agent is:
SHUCHUN MAO
1385 CORAL WAY PH403
MIAMI, FL. 33145

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

Registered Agent Signature: SHUNCHUN MAO

Article VI

The name and address of the incorporator is:

SHUCHUN MAO
1385 CORAL WAY PH403

MIAMI FL 33145

Electronic Signature of Incorporator: SHUCHUN MAO

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
SHUCHUN MAO
1385 CORAL WAY PH403
MIAMI, FL. 33145

Title: VP
SHUCHUN MAO
1385 CORAL WAY PH403
MIAMI, FL. 33145

Title: CEO
SHUCHUN MAO
1385 CORAL WAY PH403
MIAMI, FL. 33145

Title: CFO
SHUCHUN MAO
1385 CORAL WAY PH403
MIAMI, FL. 33145