

Electronic Articles of Incorporation For

GENIUS CELL INC.

P17000027035
FILED
March 22, 2017
Sec. Of State
bivorisek

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 CELL INC.

Article II

The principal place of business address:

2550 NW 72ND AVE
119
MIAMI, FL. US 33122

The mailing address of the corporation is:

2550 NW 72ND AVE
119
MIAMI, FL. US 33122

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:

1

Article V

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

MICHEL TORIBIO
2550 NW 72ND AVE
119
MIAMI, FL. 33122

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

Registered Agent Signature: MICHEL TORIBIO

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Article VI

The name and address of the incorporator is:

MICHEL TORIBIO
2550 NW 72ND AVE
119
MIAMI, FL 33122

Electronic Signature of Incorporator: MICHEL TORIBIO

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
MICHEL TORIBIO
2550 NW 72ND AVE
MIAMI, FL 33122 US

Article VIII

The effective date for this corporation shall be:

04/01/2017