

**Electronic Articles of Incorporation
For**

P17000091853
FILED
November 15, 2017
Sec. Of State
dlokeefe

TIME CLOCK 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:

TIME CLOCK GENIE INC

Article II

The principal place of business address:

1800 CORPORATE BLVD NW # 303
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

1800 CORPORATE BLVD NW # 303
BOCA RATON, FL. US 33431

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:

100

Article V

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

DAVID LANTER
1800 CORPORATE BLVD NW # 303
BOCA RATON, FL. 33431

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

Registered Agent Signature: DAVID LANTER

Article VI

The name and address of the incorporator is:

SEAN WOLF
1800 CORPORATE BLVD NW # 303

BOCA RATON FL 33431

Electronic Signature of Incorporator: SEAN WOLF

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
SEAN WOLF
1800 CORPORATE BLVD NW # 303
BOCA RATON, FL. 33431

Title: VP
MARSHALL GOLUB
1800 CORPORATE BLVD NW # 303
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

11/14/2017