

**Electronic Articles of Incorporation
For**

P18000042514
FILED
May 08, 2018
Sec. Of State
dlokeefe

GENIE SOFT 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:

GENIE SOFT INC

Article II

The principal place of business address:

1070 MONTGOMERY RD
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

1070 MONTGOMERY RD
ALTAMONTE SPRINGS, FL. 32714

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:

120000

Article V

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

MARCIA FORBES
4129 NW 181 TER
MIAMI, FL. 33055

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

Registered Agent Signature: MARCIA FORBES

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Article VI

The name and address of the incorporator is:

ANTHONY BERANEK
2719 EAST SHORE DRIVE

PORTAGE, MI. 49002

Electronic Signature of Incorporator: ANTHONY BERANEK

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
ANTHONY BERANEK
2719 EAST SHORE DRIVE
PORTAGE, MI. 49002 US