

Electronic Articles of Incorporation For

**P19000088163
FILED
November 13, 2019
Sec. Of State
smbellenger**

GENIUS SIS HOLDINGS 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:
GENIUS SIS HOLDINGS INC.

Article II

The principal place of business address:
150 S. PINE ISLAND ROAD
SUITE 420
PLANTATION, FL. 33324

The mailing address of the corporation is:
150 S. PINE ISLAND ROAD
SUITE 420
PLANTATION, FL. 33324

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:
BENY LEDERMAN
1550 BLUE JAY CIRCLE
WESTON, FL. 33327

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

Registered Agent Signature: BENY LEDERMAN

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Article VI

The name and address of the incorporator is:

THOMAS O. KATZ
3020 NORTH MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33431

Electronic Signature of Incorporator: THOMAS O. KATZ

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: DPTS
BENY LEDERMAN
1550 BLUE JAY CIRCLE
WESTON, FL. 33327