

Electronic Articles of Incorporation For

P20000023501
FILED
March 12, 2020
Sec. Of State
dlokeefe

MAD GENIUS CONSULTING, 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:

MAD GENIUS CONSULTING, INC.

Article II

The principal place of business address:

3377 FORSYTHIA DR.
ODESSA, FL. 33556

The mailing address of the corporation is:

3377 FORSYTHIA DR.
ODESSA, FL. 33556

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:

1,000,000

Article V

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

GIOACCHINO DIGRADO
3377 FORSYTHIA DR.
ODESSA, FL. 33556

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

Registered Agent Signature: GIOACCHINO DIGRADO

Article VI

The name and address of the incorporator is:

FRANCESCO DIGRADO
3377 FORSYTHIA DR.

ODESSA FL 33556

Electronic Signature of Incorporator: FRANCESCO DIGRADO

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: CEO
FRANCESCO DIGRADO
3377 FORSYTHIA DR.
ODESSA, FL. 33556

Title: VP
FRANCESCO DIGRADO
3377 FORSYTHIA DR.
ODESSA, FL. 33556

Title: CFO
FRANCESCO DIGRADO
3377 FORSYTHIA DR.
ODESSA, FL. 33556

Title: SECR
FRANCESCO DIGRADO
3377 FORSYTHIA DR.
ODESSA, FL. 33556