

**Electronic Articles of Incorporation
For**

P20000069877
FILED
August 31, 2020
Sec. Of State
jafason

MYGENIUS 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:

MYGENIUS INC.

Article II

The principal place of business address:

10881 SW 156 ST
MIAMI, FL. US 33157

The mailing address of the corporation is:

10881 SW 156 ST
MIAMI, FL. US 33157

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:

ERIC M LOYD M.S.
10881 SW 156 ST
MIAMI, FL. 33157

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

Registered Agent Signature: ERIC MICHAEL LOYD

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Article VI

The name and address of the incorporator is:

ERIC MICHAEL LOYD
10881 SW 156 ST

MIAMI, FLORIDA, 33157

Electronic Signature of Incorporator: ERIC MICHAEL LOYD

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
ERIC M LOYD M.S.
10881 SW 156 ST
MIAMI, FL. 33157 US

Title: VP
ROSE RENUAD
10881 SW 156 ST
MIAMI, FL. 33157 US

Title: VP
KEITH OLIVER
10881 SW 156 ST
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

08/31/2020