

10/18/2020
 Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet
 P20000081270

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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : ALEX PINA CO.
 Account Number : 120190000095
 Phone : (305)803-8471
 Fax Number : (305)602-3977

2020 OCT 19 AM 9:06

ACCOUNT SERVICES

2020 OCT 19 PM 4:42

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: client@alexpina.co

FLORIDA PROFIT/NON PROFIT CORPORATION

Genius Trading Corp

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Genius Trading Corp**ARTICLE II PRINCIPAL OFFICE**Principal street address
10321 NW 32nd Ter

Mailing address, if different is:

Doral, FL 33172**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and All Lawfull Purpose**ARTICLE IV SHARES**The number of shares of stock is: 10,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Marla A Guardia - PresidentName and Title: Jose E Figuera - VicepresidentAddress: 10321 NW 32nd TerAddress: 10321 NW 32nd TerDoral, FL 33172Doral, FL 33172

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Alex Pina Co.
Address: 8400 NW 36th St Ste 450
Doral, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jose E Figueroa
Address: 10321 NW 32nd Ter
Doral, FL 33172

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

10/15/2020
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

10/15/2020
Date