

**Electronic Articles of Incorporation
For**

P21000042210
FILED
May 03, 2021
Sec. Of State
dlokeefe

GENAO CORP

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:

GENAO CORP

Article II

The principal place of business address:

27750 HACIENDA E. BLVD
208 D
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

27750 HACIENDA E. BLVD
208 D
BONITA SPRINGS, FL. US 34135

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:

1000

Article V

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

SBGE USA TAX ACCOUNTING & FINANCIAL
10 FAIRWAY DR
SUITE 300
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: LEANDRO BERETTA

Article VI

The name and address of the incorporator is:

MARCELLO A. MACHADO
27750 HACIENDA E BLV
208 D
BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: MARCELLO A. MACHADO

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
MARCELLO A. MACHADO
27750 HACIENDA E. BLVD APT 208 D
BONITA SPRINGS, FL. 34135 US

Title: P
VICTOR GENAO
15185 CORTONA WAY
NAPLES, FL. 34120 US