

**Electronic Articles of Incorporation
For**

P21000053676
FILED
June 07, 2021
Sec. Of State
smharris

TAX GENIUS USA 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:

TAX GENIUS USA INC.

Article II

The principal place of business address:

4525 EMERSON PARK DRIVE
APT 216
ORLANDO, FL. US 32839

The mailing address of the corporation is:

4525 EMERSON PARK DRIVE
APT 216
ORLANDO, FL. US 32839

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:

CARLOS S GUZMAN REYES
4525 EMERSON PARK DRIVE
APT 216
ORLANDO, FL. 32839

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

Registered Agent Signature: CARLOS S.GUZMAN REYES

P21000053676
FILED
June 07, 2021
Sec. Of State
smharris

Article VI

The name and address of the incorporator is:

CARLOS S. GUZMAN REYES
4525 EMERSON PARK DRIVE
APT 216
ORLANDO, FL 32839

Electronic Signature of Incorporator: CARLOS S. GUZMAN REYES

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
VISIONARY CAPITAL VENTURES INC.
2140 SOUTH DUPONT HWY
CAMDEN, DE. 19934 US

Article VIII

The effective date for this corporation shall be:

06/04/2021