

**Electronic Articles of Incorporation
For**

P21000099594
FILED
November 22, 2021
Sec. Of State
dlokeefe

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:

GENIUS USA INC

Article II

The principal place of business address:

2100 PARK AVE
SUITE 311S
MIAMI BEACH, FL. UN 33139

The mailing address of the corporation is:

2100 PARK AVE
SUITE 311S
MIAMI BEACH, FL. UN 33139

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:

KRISTINA MANOVA
2100 PARK AVE
SUITE 311S
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: KRISTINA MANOVA

Article VI

The name and address of the incorporator is:

KRISTINA MANOVA
2100 PARK AVE
SUITE 311S
MIAMI BEACH

Electronic Signature of Incorporator: KRISTINA MANOVA

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
KRISTINA MANOVA
2100 PARK AVE SUITE 311S
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

11/20/2021