

Electronic Articles of Incorporation For

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ONE CAPITAL GENIUS 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:

ONE CAPITAL GENIUS INC

Article II

The principal place of business address:

12781 MIRAMAR PARKWAY
SUITE 304
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

12781 MIRAMAR PARKWAY
SUITE 304
MIRAMAR, FL. US 33027

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

Article VI

The name and address of the incorporator is:

ANTONIO ZAMORA
9485 SW 72 STREET
SUITE A-265
MIAMI, FLORIDA 33173

Electronic Signature of Incorporator: ANTONIO ZAMORA

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
CESAR A VELILLA
12781 MIRAMAR PARKWAY SUITE 304
MIRAMAR, FL. 33027 US

Title: VP
RONALD A NARANJO JIMENEZ
12781 MIRAMAR PARKWAY SUITE 304
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

02/15/2022