

# **Electronic Articles of Incorporation For**

GENESIS LAB.INC

P23000009144  
FILED  
January 30, 2023  
Sec. Of State  
dlokeefe

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:

GENESIS LAB.INC

## **Article II**

The principal place of business address:

1971 NW 185 TERR  
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:

1971 NW 185 TERR  
MIAMI GARDENS, FL. US 33056

## **Article III**

The purpose for which this corporation is organized is:

MANUFACTURING, PACKAGING, STORAGE, AND SALES OF  
NUTRACEUTICALS AND COSMETIC PRODUCTS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1

## **Article V**

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

LILIANA L LUGO  
1971 NW 185 TERR  
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: LILIANA LUGO

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## **Article VI**

The name and address of the incorporator is:

LILIANA LUGO  
1971 NW 185 TERR

MIAMI GARDENS, FLORIDA, 33056

Electronic Signature of Incorporator: LILIANA LUGO

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  
LILIANA L LUGO  
1971NW 185 TER  
MIAMI GARDENS, FL. 33056 US

## **Article VIII**

The effective date for this corporation shall be:

01/30/2023