

**Electronic Articles of Incorporation
For**

P23000017489
FILED
February 28, 2023
Sec. Of State
kcostello

GENIUS BIRD BRAIN 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 BIRD BRAIN INC

Article II

The principal place of business address:

1333 S STATE ROAD 7
SUITE 68
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

1333 S STATE ROAD 7
SUITE 68
NORTH LAUDERDALE, FL. US 33068

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:

SETH ROTTMAN
1333 S STATE ROAD 7
SUITE 68
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: SETH ROTTMAN

Article VI

The name and address of the incorporator is:

SETH ROTTMAN
1333 S STATE ROAD 7
SUITE 68
NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: SETH ROTTMAN

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
SETH ROTTMAN
1333 S STATE ROAD 7 SUITE 68
NORTH LAUDERDALE, FL. 33068 US

Title: VP
AYANNA MCDANIEL
1333 S STATE ROAD 7 SUITE 68
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

02/28/2023