

**Electronic Articles of Incorporation
For**

P23000036158
FILED
May 08, 2023
Sec. Of State
kcostello

LITTLE GENIUS THERAPY 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:

LITTLE GENIUS THERAPY INC

Article II

The principal place of business address:

717 COLUMBUS AVE
LEHIGH ACRES, . FL 33972

The mailing address of the corporation is:

717 COLUMBUS AVE
LEHIGH ACRES, . FL 33972

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:

50

Article V

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

GILLIAM PEREZ
717 COLUMBUS AVE
LEHIGH ACRES, FL. 33972

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

Registered Agent Signature: GILLIAM PEREZ

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Article VI

The name and address of the incorporator is:

GILLIAM PEREZ
717 COLUMBUS AVE

LEHIGH ACRES FL 33972

Electronic Signature of Incorporator: GILLIAM PEREZ

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: PRES
GILLIAM PEREZ
717 COLUMBUS
LEHIGH ACRES, FL. 33972

Article VIII

The effective date for this corporation shall be:

05/06/2023