

Electronic Articles of Incorporation For

P24000019819
FILED
March 15, 2024
Sec. Of State
fjeggleston

GENES GLOBAL PEO II 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:

GENES GLOBAL PEO II INC

Article II

The principal place of business address:

2901 SW 149TH AVE
150
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

2901 SW 149TH AVE
150
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:

1000000

Article V

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

ANTHONY SEVERINI
4310 N A1A
202
HUTCHINSON ISLAND, FL. 34949

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

Registered Agent Signature: ANTHONY SEVERINI

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Article VI

The name and address of the incorporator is:

ANTHONY SEVERINI
4310 N A1A
202
HUTCHINSON ISLAND, FL 34949

Electronic Signature of Incorporator: ANTHONY SEVERINI

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: CEO
THOMAS MEREDITH
2901 SW 149TH AVE 150
MIRAMAR, FL. 33027 US

Title: PRES
ANNA CHURCH-MEREDITH
2901 SW 149TH AVE 150
MIRAMAR, FL. 33027 US

Title: CFO
ANTHONY SEVERINI
2901 SW 149TH AVE 150
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

03/10/2024