

P96000010974

Jean Perez
Requestor's Name

4119 N. State Rd 7 Ste 9133
Address

Fla-Lauderdale 33319
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 31 PM 12:34

AL FEB - 5 1995

ARTICLES OF INCORPORATION

OF

Genious Group, Inc.

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DIVISION OF CORPORATIONS

96 JAN 31 PM 12:31

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be

Genious Group, INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

4119 N STATE R. D 7
SUITE 9133
FT LAUDERDALE FL 33319

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one tone thousand (1,000) shares having \$1.00 par value.

IP

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Jean Perez
4119 N STATE ROAD 7
SUITE 9133
FT LAUDERDALE FL 33319

ARTICLE V : INCORPORATOR


The name and street address of the incorporator of these Articles of Incorporation is

Jean Perez
4119 N STATE ROAD 7
SUITE 9133
FT LAUDERDALE FL 33319

ARTICLE VI : OFFICERS

The name and address of the officer and director of the corporation is Jean Perez,
President/ Secretary,

The undersigned has executed these Articles of Incorporation this 1st day
of December, 1995.

 / PRESIDENT

Signature/Title

JP

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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96 JAN 31 PM 12:34

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:
GENIOUS GROUP, INC.
2. The name and address of the registered agent and office is:

Jean Perez
4119 N STATE ROAD 7
SUITE 9133
FT LAUDERDALE FL 33319


(corporate officer)

PRESIDENT
Title

01/18/1996
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

 PRESIDENT
SIGNATURE

01/18/1996
DATE

JP