

Electronic Articles of Incorporation For

**P24000059811
FILED
September 18, 2024
Sec. Of State
adjohnson**

GENIUS AI 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 AI INC

Article II

The principal place of business address:

7901 4TH ST N
STE 300
ST PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH ST N
STE 300
ST PETERSBURG, FL. US 33702

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:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

LUC VAUDAN
7901 4TH ST N
STE 300
ST PETERSBURG, FL 33702

Electronic Signature of Incorporator: LUC VAUDAN

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
LUC VAUDAN
7901 4TH ST N STE 300
ST PETERSBURG, FL. 33702 US

Title: VP
CHARLOTTE GUILBERT
7901 4TH ST N STE 300
ST PETERSBURG, FL. 33702 US