

P010000060545
TRANSMITTAL LETTER
FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 JUN 15 PM 3: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

000004423090--2
-06/15/01--01088--024
*****78.75 *****78.75

SUBJECT: GNOSIS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL CHRISTODOULOU
Name (Printed or typed)

4515 SW 94th Ave.
Address

MIAMI, FL 33165
City, State & Zip

(954) 605-0187
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE JUN 18 2001 3-

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

01 JUN 15 PH 3: 15

ARTICLE I. NAME

The name of the corporation shall be: **GNOSIS, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/ mailing address of this corporation is:

4515 S.W 94TH Ave.
Miami, FL 33165

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: Software consulting.

ARTICLE IV. SHARES

The Corporation is authorized to issue one class of stock, that being 300 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The name(s) and addresses:

President/ CEO/Director: Michael Christodoulou
4515 S.W. 94th Ave.
Miami, FL 33165

Chief Financial Officer/Director: Jose Iriarte
8500 S.W. 109th Ave
Apt. 218
Miami, FL 33173

Secretary/Director: Kevin Pfeiffer
8220 S.W. 148 Dr.
Miami, FL 33158

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the corporation's initial registered agent is:

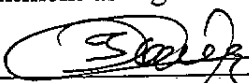
Michael Christodoulou
4515 S.W. 94th Ave.
Miami, FL 33165


ARTICLE VII. INCORPORATOR

The name and address of the Incorporator of this corporation is:

Michael Christodoulou
4515 S.W. 94th Ave.
Miami, FL 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 (MICHAEL CHRISTODOULOU) 6/8/01
Signature/Registered Agent Date

 (MICHAEL CHRISTODOULOU) 6/8/01
Signature/Incorporator Date