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(Address)

(Address)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KNOWLEDGE GATE CONSULTING, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MOHAMAD EL-HAJJ, PhD, DIRECTOR

Name of Person

KNOWLEDGE GATE CONSULTING, INC.

Firm/Company

16016 132 STREET

Address

ALBERTA, EDMONTON, CANADA T6V 1N7

City/State and Zip code

hr@knowledgegatecon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOHAMAD EL-HAJJ at (780) 964-8840

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. KNOWLEDGE GATE CONSULTING INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA 3. 98-0672142
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-11-2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 851 DUNLAWTON AVENUE, SUITE 101, PORT ORANGE, FL 32127
(Principal office address)
16016 132 STREET, ALBERTA, EDMONTON, CANADA T6V 1N7
(Current mailing address)

8. RESIDENTIAL RENTAL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: R.R. MOATS, CPA, PA

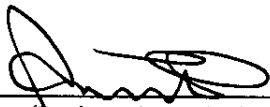
Office Address: 851 DUNLAWTON AVENUE, STE 101

PORT ORANGE, Florida 32127
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MOHAMAD EL-HAJJ

Address: 16016 132 Street, Edmonton AB T6V 1N7 Canada

Vice Chairman: _____

Address: _____

Director: Sobhie Atef Sadek

Address: 16016 132 Street, Edmonton AB T6V 1N7 Canada

Director: Chafica El-Hajj-Ali

Address: 16016 132 Street, Edmonton AB T6V 1N7 Canada

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. MOHAMAD EL-HAJJ, DIRECTOR

(Typed or printed name and capacity of person signing application)

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CANADA

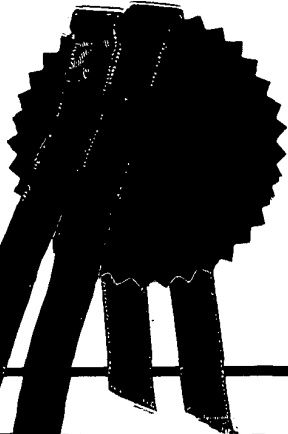
Government of Alberta ■
Justice and Attorney General

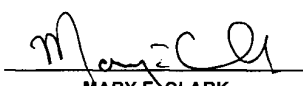
I, **MARY E. CLARK**, an official of the Deputy Provincial Secretary's Office of the Province of Alberta, Dominion of Canada, where the records of all Notaries Public of the Province are, do hereby certify that **FRANCIS J. DE SAMPAIO** of **EDMONTON** in the Province of Alberta, whose name is subscribed to the attached instrument, is a **NOTARY PUBLIC** for the Province of Alberta, and was duly appointed a **NOTARY PUBLIC** for the Province of Alberta on **JANUARY 1, 2009** for a term to expire on **DECEMBER 31, 2011**, and is authorized by the laws of the Province to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in the Province.

I **FURTHER CERTIFY** that I have compared the signature of the said **FRANCIS J. DE SAMPAIO** subscribed to the attached instrument with the specimens of his/her signature filed with the Deputy Provincial Secretary and I verily believe the said signature to be genuine; and **THAT I HAVE** compared the impression of the seal of the said **FRANCIS J. DE SAMPAIO** appearing on the attached instrument with the specimen impression of his/her seal filed with the Deputy Provincial Secretary and I verily believe the impression of the seal to be genuine.

I **FURTHER CERTIFY** that my signature has been included in the Facsimile Signatures and Specimen Seals Book in all Canadian posts abroad and in all foreign missions in Canada and that I have authority from the Department of Foreign Affairs for Canada to sign authentications of signatures and seals on documents in the Province of Alberta.

IN TESTIMONY WHEREOF I hereunto set my hand and affixed the Seal of the Provincial Secretary for the Province of Alberta in the City of Edmonton, in the said Province, this **26TH** day of **AUGUST, A.D. 2010**.




MARY E. CLARK



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Corporate Access Number

2013222944

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

KNOWLEDGE GATE CONSULTING INC.
INCORPORATED IN ALBERTA ON 2007/05/11
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2010/08/26

I certify that this document
is the original CERTIFICATE
OF STATUS, which has not
been altered in any way.

FRANCIS J. DE SAMPAIO
A NOTARY PUBLIC IN AND FOR
THE PROVINCE OF ALBERTA
MY APPOINTMENT EXPIRES ON
DECEMBER 31st, 2011

