

May 29 03:03:15p

EXPRESS

305-444-4977

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

GNOSIS CONSULTING CORP.

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ARTICLES OF INCORPORATION
FOR

GNOSIS CONSULTING CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

GNOSIS CONSULTING CORP.

ARTICLE II PRINCIPAL OFFICE

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

11152 NW 73 STREET
MIAMI, FL 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

ORLANDO LUIS VENTURINI
11152 NW 73 STREET
MIAMI, FL 33178

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ORLANDO LUIS VENTURINI
11152 NW 73 STREET
MIAMI, FL 33178


Signature of Incorporator

5/23/03
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ANDRES GUEVARA (P/O)	MARITZA CHACIN (D)
CARLOS FIGUERA (D)	ORLANDO VENTURINI (D)
HERCILIA LEON (D)	JAVIER BLANCO (D)
XIOMARA ANDRADE (D)	HILARIO GONZALEZ (D)

AV. VENEZUELA, EDIF. VENEZUELA
PISO 2, OFICINA 24 - EL ROSAL
CARACAS - VENEZUELA

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


Signature

5/23/03
Date

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ARTICLE VII - PURPOSE

THE CORPORATION WILL OFFER PROFESSIONAL SERVICES IN
GENERAL, SPECIFICALLY IN SERVICE INFORMATION
TECHNOLOGY AND ANY AND ALL LAWFULL BUSINESS

ARTICLE VIII - SHAREHOLDER

GNOSIS CONSULTING S.C. 100%
AV. VENEZUELA, EDIF. VENEZUELA
PISO 2, OFICINA 24 - EL ROSAL
CARACAS - VENEZUELA