

**Electronic Articles of Incorporation  
For**

P09000085955  
FILED  
October 19, 2009  
Sec. Of State  
jshivers

GYAN PATHWAY CORP.

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:  
GYAN PATHWAY CORP.

**Article II**

The principal place of business address:  
7567 IMPERIAL DRIVE  
NO. 502  
BOCA RATON, FL. US 33433

The mailing address of the corporation is:  
7567 IMPERIAL DRIVE  
NO. 502  
BOCA RATON, FL. US 33433

**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:  
100000000

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL H HOFFMAN  
1521 ALTON ROAD  
NO. 284  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MICHAEL H HOFFMAN

### **Article VI**

The name and address of the incorporator is:

MICHAEL H HOFFMAN  
1521 ALTON ROAD  
NO. 284  
MIAMI BEACH, FL 33139

Incorporator Signature: MICHAEL H HOFFMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D  
ELLEN J TALLE  
7567 IMPERIAL DRIVE, UNIT 502  
BOCA RATON, FL. 33433 US