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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : THEODORE J. KLEIN ATTORNEY AT LAW

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Capsule Group, Inc.

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Articles of Incorporation of The Capsule Group, Inc.

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FIRST: The name of this corporation is: The Capsule Group, Inc.

<u>SECOND</u>: This corporation will commence its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State and this corporation will exist perpetually thereafter unless sooner dissolved according to law.

THIRD: This corporation may engage in any activity or business permitted under the laws of the State of Florida.

FOURTH: This corporation is authorized to issue One Hundred (100) shares of common stock to be designated as "common shares". All of said stock will be payable in cash, or payable in property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the board of directors of this corporation.

FIFTH: The initial mailing address and principal place of business of this corporation will be 1889 SW 3 Street, Pompano Beach, Florida 33069 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

SIXTH: The name of the initial registered agent of this corporation is Theodore J. Klein, Esq., whose address is 8030 Peters Road, Suite D-104, Plantation, Florida 33324.

<u>SEVENTH</u>: The name of the incorporator signing these Articles of Incorporation is Theodore J. Klein, whose address is 8030 Peters Road, Suite D-104, Plantation, Florida 33324.

EIGHTH: No contract or other transaction between this corporation and any other corporation, and no act of this corporation, will in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be

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pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested will be disclosed or shall have been known to the board of directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

The private property of the shareholders will not be subject to the payment of corporate debts to any extent whatsdever. The corporation will have a first lien on the common shares of its shareholders and upon the dividends due them, if any, for any indebtedness of such shareholder to the corporation.

This corporation will indemnify and hold harmless and TENTH: insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

ELEVENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any conferred upon right hereto, and any amendment shareholders is subject to this reservation.

TWELFTH: Subject to any subsequent election of directors by the stockholder(s) of this corporation and subject to the subsequent appoint of officers by the director(s) of this corporation, the sole initial director and the initial president and secretary of this corporation is Jonathan Gilinski whose address is 1889 SW 3 Street, Pompano Beach, Florida 33069.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26th day of October, 2016.

> Theodore J. Klein, Incorporator

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CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE_SERVED

In compliance with Section 607.0501, Florida Statutes, it is submitted that The Capsule Group, Inc., desiring to organize under the laws of the State of Florida, has, on this 26th day of October, 2016, named Theodore J. Klein, Esq., whose address is 8030 Peters Road, Suite D-104, Plantation, Florida 33324; as its agent to accept service of process within Florida (registered agent).

Theodore J. Klein, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation and in the certificate, I hereby agree, on this 26th day of October, 2016, to accept the appointment as registered agent and to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.

Theodore J. Klein, Esq., as Registered Agent

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