Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

Gilboa International Solutions, Inc.

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COVER LETTER

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

	(PROPOSED CORPOR	ate name – <u>must inc</u> i	LUDI SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the ar	ticles of incorporation and	l a check for:
2 \$70.00	□ \$78.75	\$78.75	□ \$ 87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
J	& Certificate of Status	& Certified Copy	Certified Copy
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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Gilboa International Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

651 Lake Drive, Altamonte Springs, Florida 32701

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

12,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(cs) and specific title(s):

Harrison Leventhal, PTSD, 651 Lake Drive, Altamonte Springs, Florida 32701

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stuart Leventhal

651 Lake Drive, Altamonte Springs, Florida 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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Attachment to

Certificate of Incorporation of Gilboa International Solutions, Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 12,000 of which 10,000 shares of par value \$0.001 per share shall be designated as Common Stock and 2,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.