## Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Gnosis Consulting Group, Inc.

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### ARTICLES OF INCORPORATION GNOSIS CONSULTING GROUP, INC.

#### ARTICLES 1 - NAME

The name of this Corporation is Gnosis Consulting Group, Inc.

Principal Address:

13031 NW 5<sup>TH</sup> ST. PLANTATION, FL 33325

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#### ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$.01 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 13031 NW 5th St., Plantation, FL 33325 and the name of the initial registered agent at that address is Robert B. Gardner,

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have Onc (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Robert B. Gardner
13031 NW 5th St.
Plantation, Ff 33325

#### ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Robert B. Gardner 13031 NW 5th St. Plantation, Fl 33325

#### ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21th day of March . 2018.

Robert B. Gardner

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CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE. NAMING AGENT UPON PROCESS MAY BE SERVED.

I, Robert B. Gardner, having been named to accept service of process for Gnosis

Consulting Group, Inc. a corporation desiring to organize under the laws of the State of

Florida with its principal office as indicated in the Articles of Incorporation, at the City of

Plantation, County of Broward, State of Florida, do hereby accept to act in this capacity

and agree to comply with the provisions of the Florida Statutes relative to keeping open
said office.

Robert B Gardner

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in Compliance with said Act:

First-That Gnosis Consulting Group. Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Plantation, County of Broward, State of Florida has named Robert B. Gardner of 13031 NW 5th St., Plantation, FL 33325, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Robert B. Gardner