

Electronic Articles of Incorporation For

**P19000093317
FILED
December 10, 2019
Sec. Of State
dlokeefe**

GLOBAL FAMILY OFFICE INC.

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:

GLOBAL FAMILY OFFICE INC.

Article II

The principal place of business address:

7 PENN PLAZA
SUITE 830
NEW YORK, NY. US 10001

The mailing address of the corporation is:

C/O BERNSTEIN & PINCHUK LLP
7 PENN PLAZA - SUITE 830
NEW YORK, NY. US 10001

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:

1000

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENTS, INC.
7901 4TH ST. N
SUITE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

RUSSELL MURRAY
3422 OLD CAPITOL TRAIL
SUITE 700
WILMINGTON, DE 19808

Electronic Signature of Incorporator: RUSSELL MURRAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BERNSTEIN & PINCHUK LLP
7 PENN PLAZA SUITE 830
NEW YORK, NY. 10001 US