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FLORIDA PROFIT/NON PROFIT CORPORATION

G-Botniks Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G-Botniks Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4045 Sheridan Ave, Suite 211
Miami Beach, FL 33140

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jacob Abecassis
4045 Sheridan Ave, Suite 211
Miami Beach, FL 33140

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Michael Girard - PRESIDENT / DIRECTOR
4045 Sheridan Ave, Suite 211, Miami Beach, FL 33140**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Michael Girard
4045 Sheridan Ave, Suite 211, Miami Beach, FL 33140**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9TH day of NOVEMBER 20 20

Mike Girard

Michael Girard
Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **G-Botniks Inc.**

2. The name and address of the registered agent and office is:

Jacob Abecassis

Name

4045 Sheridan Ave, Suite 211

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach, FL 33140

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Jacob Abecassis

SIGNATURE

NOVEMBER 9, 2020

(Date)

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