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### FLORIDA PROFIT/NON PROFIT CORPORATION NAMASTE GORGIE, INC.

AUS 2 6 2021

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# Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise that the owners of

NAMASTE GORGIE, LLC

of Document # <u>L13000063715</u>

WANTS TO OPEN CORPORATION WITH SAME NAME.

Thank you for your help in this matter.

Thanks,

CATHERINE DEFRANCES CO (MGRM)

#### **Articles of Incorporation**

of

#### Namaste Gorgie Inc

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S.(Profit), adopt (s) the following Articles of Incorporation for such corporation.

#### **ARTICLE I, NAME**

The name of the corporation shall be Namaste Gorgie Inc.

#### **ARTICLE II, PRINCIPAL OFFICE**

The Initial street address in Florida of the initial registered office of the corporation is 1470 NW 107 Avenue Suite E Miaml, FL 331 72. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

#### **ARTICLE III, SHARES**

The number of shares that the corporation shall have the authority to issue is 1000 shares at \$1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Director thereof, and may be paid in cash, labor, or service.

#### **ARTICLE IV, PURPOSE**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida. To conduct business to have one or more officers in buy, self, import, export, hold, mortgage, self, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued, and self or pledge bonds, debentures, notes and other evidence of indebtedness to secure the payments of corporate indebtedness as require. To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, self, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds,

securities, or other evidence of indebtedness created by any other corporation on the State of Florida or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

#### ARTICLE V, INITIAL OFFICER(S) AND/OR DIRECTOR(S)

The business of the corporation shall be conducted by the Officers and Board of Directors and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the Board of Directors shall not be less than one. A majority of the shares entitled to vote represented either in person or by proxy of the Board of Directors and officers shall constitute the quorum.

The members of the Board of Directors shall be elected at the annual meeting of Stockholders and officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

The name and address of the officer(s) and Director(s), who, subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation and Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

Catherine J. DeFrancesco 1470 NW 107 Avenue Suite E Miami, FL 33172

#### ARTICLE VI, INITIAL REGISTERED AGENT

The initial street address in Florida of the initial registered office of the corporation is 1470 NV/ 107 Avenue Suite E Miami, FL 33172, and the name of the initial registered agent at such address is Tax Management Services Corporation.

**Evelyn Chaponick** Registered Agent 1470 NW 107 Avenue Suite E Miami, FL 33172

# ARTICLE VII, INCORPORATOR

The name and address of the initial incorporator is:

Catherine J. DeFrancesco 1470 NW 107 Avenue Sulte E Miami, FL 33172

## ARTICLE VIII, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors proposed by them to the Stockholders and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that certain amendments to these Articles of incorporation be made. I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.81.7.1 55:F.S.

Catherine 1: DeFrancesco
President/Secretary/Treasurer

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with accept the appointment as registered agent and agree to act in this capacity.

Evelyn Chaponick

Registered Agent