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ATTORNEY AT LAW

TELEPHONE (305) 893-8004 FACS(MILE (305) 893-7886 HODE BISCAYNE BOULEVARD BUITE 205 MIAMI, FLORIDA 33161

> 900001582838 -03/12/95--01030--004 ****132.00 ****132.00

September 6, 1995

SECRETARY OF STATE Corporate Records Bureau 409 East Gaines Street Tallahassee, FL 32399

Re: Christopher P. Kelley, P.A.

GARYNA, INC.

Dear Sir or Madam:

Enclosed please find my operating account check in the amount of \$132.00, and Articles of Incorporation, with a copy for the registration of the above corporation.

Thank you for your cooperation.

Very truly yours,

Christopher P. Kelley, Esquire

CPK/ds Enclosures

STUKS

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ARTICLES OF INCORPORATION OF GARYNA, INC.

71 TD 15 03 11 10 05 0

ARTICLE I CORPORATE NAME

The name of this corporation shall be: GARYNA, INC.

ARTICLE II DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of Seven Thousand Five Hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT ADDRESS OF INITIAL REGISTERED OFFICE

CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one (1) Director(s) initially.

ARTICLE VII INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

NAME

ADDRESS

ADELINE DAUPHIN

10235 S.W. 91st Terrace Miami, Florida 33176

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

CHRISTOPHER P. KELLEY

11098 Biscayne Blvd., #205 Miami, Florida 33161

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator, has executed these Articles of Incorporation this 19" day of 1995.

CHRÍSTOPHER P. KELLEY/

STATE OF FLORIDA

)SS:

COUNTY OF DADE

) — —

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 18 day of fulness, 1995.

Notary Public DiAnne D. Sucium

CΠ

My commission expires: 3/5/96

DIANNE D. SULLIVAN Notary Public, State of Florida My Comm. expires Mar. 5, 1996 No. CC 184889

CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That GARYNA, INC., is qualified to do business under the laws of the State of Florida with its principal office at 10235 S.W. 91st Terrace, Miami, Florida 33176, has appointed:

> CHRISTOPHER P. KELLEY 11098 Biscayne Blvd., #205 Miami, Florida 33161

as its agent to a cept service of process within this State.

ACKNOWLEDGEMENT:

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

CHRISTOPHER P. KELLEY

Registered Agent/