

TRANSMITTAL LETTER

P020000003579

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

02 JAN -7 AM 8:14
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SUBJECT: GYRO'S, INC.
 (Proposed corporate name - must include suffix)

600004754556--5
 -01/07/02--01025--013
 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Osama S. Kayali, CPA
 Name (Printed or typed)

7628 N. 56th St, Ste #2
 Address

Tampa, FL 33617
 City, State & Zip

(813) 899-9642
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. BRYAN JAN 11 2002

**ARTICLES OF INCORPORATION
OF
GYRO'S, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **GYRO'S, INC.**, hereinafter referred to as the "Corporation."

ARTICLE 2 - PURPOSE OF CORPORATION

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United State and of the State of Florida, as they may be amended from time to time.

ARTICLE 3 - PRINCIPAL OFFICE

The principal office of the Corporation is **425 W. Memorial Blvd., Lakeland, Florida 33815**. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

ARTICLE 4 -DURATION

The duration of the Corporation shall be perpetual.

ARTICLE 5 - INCORPORATORS

The name and mailing address of the incorporator is:

Incorporator's Name
Mohammed Andaloussi

Incorporator Address
425 W. Memorial Blvd.
Lakeland, FL 33815

ARTICLE 6 - OFFICERS

The officers of the corporation shall be:

President:	Mohammed Andaloussi
Vice President:	Ridha Touta
Secretary:	Ridha Touta
Treasurer:	Mohammed Andaloussi

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is **Two (2)**: The Directors of the Corporation Shall be:

Mohammed Andaloussi
Ridha Touta

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 8 - CORPORATE CAPITALIZATION

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **ONE THOUSAND (1,000)** shares, each share to have a par value of **ONE DOLLAR (\$1.00)**.

ARTICLE 9 - NO PERSONAL Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Mohammed Andaloussi, located at 425 W. Memorial Blvd., Lakeland, FL 33815. The name and address of the registered agent of this Corporation is Mohammed Andaloussi, located at 425 W. Memorial Blvd., Lakeland, FL 33618.

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 12- AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE 13 - FISCAL YEAR

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the
laws of the State of Florida, on this Second day of January,
2002.



Mohammed Andaloussi, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named a 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 statutes
relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligation of my position as registered agent.



Mohammed Andaloussi

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