

PO20000053470

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: Articles of Incorporation for Guy Jantic, Inc.**

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Sir or Madam:

Please find attached Articles of Incorporation for Guy Jantic, Inc. Also, please find attached \$35.00 (Filing Fee), \$35.00 (Registered Agent Designation), and \$8.75 (request for Certified Copy of Certificate of Incorporation): **TOTAL = \$78.75.**

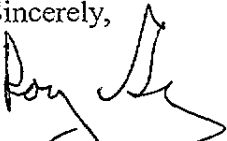
Please forward all correspondence and inquiries regarding this matter to me at:

Roy Gonzalez, Esq.  
1680 Michigan Avenue, 11<sup>th</sup> Floor  
Miami Beach, Florida, 33139

900005537099--4  
-05/15/02--01005--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Allow me to thank you in advance for all efforts put forth on your part.

Sincerely,



Roy Gonzalez, Esq.  
Incorporator - Guy Jantic, Inc.

FILED  
02 MAY 15 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W02-12806  
748  
5/15/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 6, 2002

ROY GONZALEZ, ESQ  
1680 MICHIGAN AVENUE, 11TH FLOOR  
MIAMI BEACH, FL 33139

SUBJECT: GUY JANTIC, INC.  
Ref. Number: W02000012806

We have received your document for GUY JANTIC, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 102A00028126

## ARTICLES OF INCORPORATION FOR GUY JANTIC, INC.

Pursuant to Chapter 607 and 621 Florida Statutes, theses Articles of Incorporation are submitted for Guy Jantic, Inc. ("Corporation"):

### ARTICLE I – NAME

The name of the Corporation shall be Guy Jantic, Inc.

### ARTICLE II – PRINCIPAL OFFICE

The principal place of business of the Corporation is:

Guy Jantic, Inc.  
33 Sherbrook Court  
Shirley, New York  
11967

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### ARTICLE III – PURPOSE

To engage in all activities for which the laws of the State of Florida and the United States of America allow a corporation to engage in.

### ARTICLE IV – SHARES

The number of shares of common stock of the Corporation is 1000 at a par value of \$1.00 (US) per share.

### ARTICLE V – INITIAL DIRECTORS

The initial directors of the Corporation are as follow:

Colin Moors, President  
Robert Moors, Vice President

### ARTICLE VI – REGISTERED AGENT

The initial registered agent of the Corporation, and her Florida street address, is:

Carolyn Moors  
5301 Bluecrab Circle, H3  
Bokeelia, Florida, 33922

ARTICLE VII - INCORPORATOR

The incorporator of the Corporation is:

Roy Gonzalez, Esq.  
1885 Wakeena Drive  
Coconut Grove, Florida  
33133

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TALLAHASSEE, FLORIDA

.....  
*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 and accept the appointment as registered agent and agree to act in this capacity.*

Carolyn Woods  
Signature of Registered Agent

APRIL 21, 2002  
Date

Roy M. Gonzalez  
Signature of Incorporator

April 24, 2002  
Date