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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: GARGOYLE ENTERPRISES, INC

(Proposed corporate name-must include suffix)

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

\$ 78.75 for filing fee and certificate of Incorporation for the above referenced.

Please forward completed documents to:

QUICKSILVER X.CHANGE CO 5974-111TH PLACE PINELLAS PARK, FL 33782 PHONE: 1-727-544-2211

FAX: 1-727-545-0014

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: GARGOYLE ENTERPRISES, INC

ARTICLE II - PRINCIPAL OFFICE

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

7400 U.S. 19 SUITE # 2 NEW PORT RICHEY, FL 34652

ARTICLE III - SHARES

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

1,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL PASSARELLA 1487 STARLIGHT COVE TARPON SPRINGS, FL 34689 02 DEC -2 PM 4: 0
SECRETARY OF STATE

<u>ARTICLE V</u> - INCORPORATOR

The name and street address of incorporator to the Articles of Incorporation is:

MICHAEL PASSARELLA 1487 STARLIGHT COVE TARPON SPRINGS, FL 34689

ndersigned 27	l incorporator has day of <i>ん)</i>	executed th √.	ese Articles of	Incorporation
sul b	The			
(Signatur	e)	-		

NOTARIZATION IS_NOT REQUIRED

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GARGOYLE ENTERPRISES, INC

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

MICHAEL PASSARELLA 1487 STARLIGHT COVE TARPON SPRINGS, FL 34689

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 $\frac{M_{2}/w}{\text{(Signature)}} = \frac{11/27/o\nu}{\text{(Date)}}$

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