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SECKETARY OF STATE
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A ... ...

October 31 , 2003

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of GABRIEL VAUGHAN, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Gabriel Vaughan

# ARTICLES OF INCORPORATION

OF

GABRIEL VAUGHAN, INC.

# ARTICLE I. NAME

The name of this corporation is

GABRIEL VAUGHAN, INC.

GABRIEL VAUGHAN, INC.

#### ARTICLE II. DURATION

This corporation shall have commence January 1, 2004, and shall have perpetual existence.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2360 Brandon Ave., Melbourne, Florida
32904, and the name of the initial registered agent of this corporation at that address is MARY VAUGHAN.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

GABRIEL VAUGHAN

GABRIEL VAUGHAN
2360 Brandon Ave.
Melbourne FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

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The principal office of the corporation is located at 6005 Wickham Rd. N., Melbourne, Florida 32940, and the mailing address of the corporation is 2360 Brandon Ave., Melbourne FL 32904.

# ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

### GABRIEL VAUGHAN 2360 Brandon Ave. Melbourne FL 32904

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 3 15 day of October, 2003.

GABRIEL VAUGHAN

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GABRIEL VAUGHAN known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 35 day of October, 2003.

FUDL

Notary Public

A. RENEE McCRARY
MY COMMISSION # DD 037073
EXPIRES: June: 25, 2605
1-800-3-NOTARY FL Notary Service & Bonding, tree