

PO4000063/55

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JULIA J. RICHARDS

JD ✓  
4/15/04

## TRANSMITTAL LETTER

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

SUBJECT: GUY AMERICA INVESTMENT COMPANY

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: MIA & COMPANY

Name (Printed or typed)

6302 MANATEE AVE WEST SUITE I

Address

BRADENTON, FLORIDA 34209

City, State & Zip

941-792-7277

Daytime Telephone number

ARTICLES OF INCORPORATION

04 APR 12 PM 3:02

OF

STATE  
OF FLORIDA

GUY AMERICA INVESTMENT COMPANY.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida in compliance with Chapter 607 and 621, F, S (Profit).

ARTICLE I - NAME

The name of the corporation shall be:

GUY AMERICA INVESTMENT COMPANY.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business shall be

5822 Lincoln Circle West  
Lake Worth, Florida 33463

The principal mailing address of this corporation shall be:

2885 Cambridge Road  
Lantana, Florida 33462

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized:

The general purpose of this corporation shall be organized for the purpose of **GuyAmerica Investment Company**, pursuant to transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - SHARES

The number of shares:

The capital of this corporation shall consist of one hundred (100) shares of common stock having a par value of par value of one dollar and zero cents (\$1.00) per share.

ARTICLE V - INITIAL OFFICERS DIRECTORS (Optional)

The name (s), and address (es) and title:

FRANCIS PERSAUD 5822 Lincoln Circle West Lake Worth, Florida 33463 President  
CHERRY PERSAUD 5822 Lincoln Circle West Lake Worth, Florida 33463 Vice President  
SURRENDRA PERSAUD 5822 Lincoln Circle West Lake Worth, Florida 33463 Treasurer  
RAJENDRA PERSAUD 5822 Lincoln Circle West Lake Worth, Florida 33463 Secretary

ARTICLE VI - REGISTERED AGENT

The name and Florida Street Address of the Registered Agent.

Billy Panchoosingh  
7686 Thornlee Drive  
Lake Worth, Florida 33467

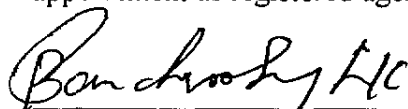
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Francis Persaud  
5822 Lincoln Circle West  
Lake Worth Florida 33463

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Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/ Registered Agent

03/19/04

Date

  
Signature/ Incorporator

03/19/04

Date