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### TRANSMITTAL LETTER

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

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**SUBJECT:** Gypsy Creations, N.A., Inc.

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

\$78.75 Filing Fee & Certificate

**FROM:** Gypsy Creations, N.A., Inc.

4573 Dolphin Dr. Lake Worth, Fl. 33463 (407) 641-1917

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

## ARTICLES OF INCORPORATION



The undersigned, acting as incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be: Gypsy Creations, N.A., Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

4573 Dolphin Dr. Lake Worth, Fl. 33463

#### ARTICLE III SHARES

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

one thousand (1,000)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Luz Oakley 4573 Dolphin Dr. Lake Worth, FL. 33463

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Maria Luz Oakley 4573 Dolphin Dr. Lake Worth, FL. 33463 C.E. Oakley III 4573 Dolphin Dr. Lake Worth, FL. 33463

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23<sup>rd</sup> day of March, 2004.

Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

Gypsy Creations, N.A., Inc.

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

Maria Luz Oakley 4573 Dolphin Dr. Lake Worth, Fl. 33463

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.