

PO 50000000006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

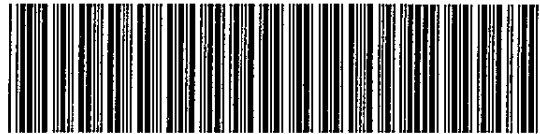
(Document Number)

Certified Copies _____

Certificates of Status _____

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2005 JAN -3 A 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RU

2004-45656

TRANSMITTAL LETTER

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

SUBJECT: GARLYN ENTERPRISES INC.

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: GARLYN ENTERPRISES INC.
Name (printed or typed)

11412 SEA GRASS CIRCLE
Address

BOCA RATON, FL. 33498
City, State & Zip

(561) 483-3991
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATT: ROSEANN
FAX No. 850-245-6804



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

GARLYN ENTERPRISES INC
11412 SEA GRASS CIRCLE
BOCA RATON, FL 33498

SUBJECT: GARLYN ENTERPRISES INC.
Ref. Number: W04000045656

We have received your document for GARLYN ENTERPRISES INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

Letter Number: 404A00069661

CERTIFICATE OF DOMESTICATION

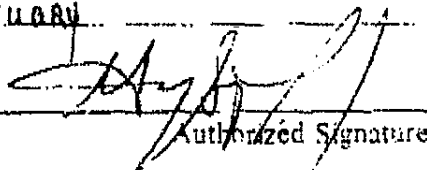
The undersigned, GARY SIEGAL (Name) PRESIDENT (Title)

of GARLYN ENTERPRISES INC. (Corporation Name) a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 12, 2003,
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PENNSYLVANIA
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GARLYN ENTERPRISES INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is GARLYN ENTERPRISES INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was PENNSYLVANIA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am GARY SIEGAL of GARLYN ENTERPRISES INC.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this
To BEQU
the FIRST day of JANUARY 2005


Authorized Signature

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

2005 JAN -3 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GARLYN ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

11412 SEA GRASS CIRCLE
BOCA RATON, FL. 33498

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED.

TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS.

1,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

GARY SIEGAL 11412 SEA GRASS CIRCLE BOCA RATON, FL 33498 President
LYNNIE SIEGAL 11412 SEA GRASS CIRCLE BOCA RATON, FL 33498 Secy/Treas.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

GARY SIEGAL
11412 SEA GRASS CIRCLE
BOCA RATON FL. 33498

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

GARY SIEGAL
11412 SEA GRASS CIRCLE
BOCA RATON FL. 33498

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECEMBER 20, 2004

DECEMBER 20, 2004