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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

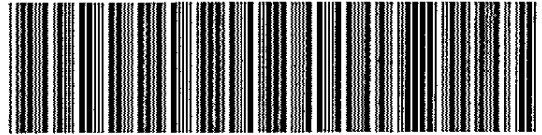
(Business Entity Name)

(Document Number)

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J. Shivers JUL 18 2005



888 Southeast 3rd Avenue  
Suite 400  
Fort Lauderdale, Florida 33316

Tel: (954) 522-0484  
Fax: (954) 522-8878  
E-Mail: lverebay@aol.com

July 13, 2005

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

Re: Gina Gailing Art Direction, Inc.

Dear Sir:

Enclosed please find the articles of incorporation for the above referenced corporation and my check in the sum of \$70.00.

Please be advised that I do not want a certified copy.

Very truly yours,

  
Layne Verebay

LV/jc  
Enclosure

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
GINA GAILING ART DIRECTION, INC.**

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**ARTICLE I - CORPORATE NAME**

The name of this corporation is:  
GINA GAILING ART DIRECTION, INC.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

2020 NW 36TH STREET  
OAKLAND PARK, FL 33309

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE**

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY  
888 S.E. 3rd Avenue  
Suite 400  
Ft. Lauderdale, FL 33316

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The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI - BOARD OF DIRECTORS**

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

GINA GAILING  
2020 NW 36TH STREET  
OAKLAND PARK, FL 33309

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of this corporation are:

**President:**  
GINA GAILING  
2020 NW 36TH STREET  
OAKLAND PARK, FL 33309

**Vice President:**  
GINA GAILING  
2020 NW 36TH STREET  
OAKLAND PARK, FL 33309

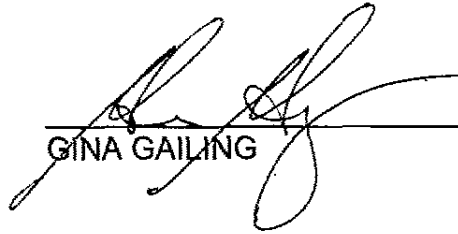
**Secretary:**  
GINA GAILING  
2020 NW 36TH STREET  
OAKLAND PARK, FL 33309

#### **ARTICLE VIII - INCORPORATORS**

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

GINA GAILING  
2020 NW 36TH STREET  
OAKLAND PARK, FL 33309

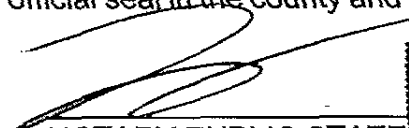
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of July, 2005.

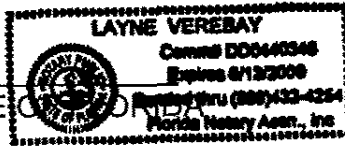
  
GINA GAILING

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared GINA GAILING to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 13th day of July, 2005.

  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE

  
LAYNE VEREBAY  
Comm# DD0440346  
Expires 6/12/2008  
Resides thru (888) 433-4254  
Florida Notary Assn., Inc.

MY COMMISSION EXPIRES:


**ACCEPTANCE OF APPOINTMENT AND  
AGREEMENT TO ACT AS RESIDENT AGENT FOR  
GINA GAILING ART DIRECTION, INC.**

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3RD AVENUE  
SUITE 400  
FT. LAUDERDALE, FL 33316

ACCEPTED this 13th day of July, 2005.

  
LAYNE VEREBAY

05 JUL 18 PM 3:27  
SECRETARY OF STATE  
DIVISION OF CORPORATION