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miami gyro inc.

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **MIAMI GYRO INC.**

Address of Corporation: **540 WASHINGTON AVENUE
MIAMI BEACH, FL 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with **\$1.00** par value.

Article 3: REGISTERED AGENT: **IOANNIS POLIADIS**

REGISTERED OFFICE: **13232 SW 49 COURT
MIRAMAR, FL 33027**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **STEFANOS KASETA, 790 NE 69 STREET, MIAMI, FL 33138**
2. (VP) **IOANNIS POLIADIS, 13232 SW 49 COURT, MIRAMAR, FL 33027**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**STEFANOS KASETA
790 NE 69 STREET
MIAMI, FL 33138**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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