

P05000157374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

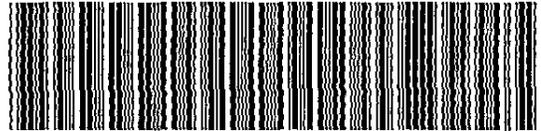
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800061669638

11/28/05--01055--002 **70.00

EFFECTIVE DATE

1-1-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 28 AM 10:39

COVER LETTER

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

SUBJECT: GYPSY BEACH STUDIOS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: TRACY D. KINSMAN
Name (Printed or typed)

4920 SAILBOAT DRIVE
Address

DANIA BEACH, FLORIDA 33312
City, State & Zip

(561) 496-1985
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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ARTICLE I NAME

The name of the corporation shall be:

GYPSY BEACH STUDIOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4920 SAILBOAT DRIVE, DANIA BEACH, FL. 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BRAND PRODUCT LICENSING COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TRACY D. KINSMAN - MANAGING AGENT
4920 SAILBOAT DR.
DANIA BCH, FL 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TRACY D. KINSMAN
4920 SAILBOAT DRIVE
DANIA BCH, FL 33312

ARTICLE VII INCORPORATOR

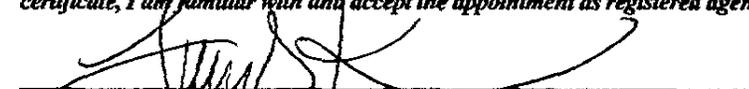
The name and address of the incorporator is:

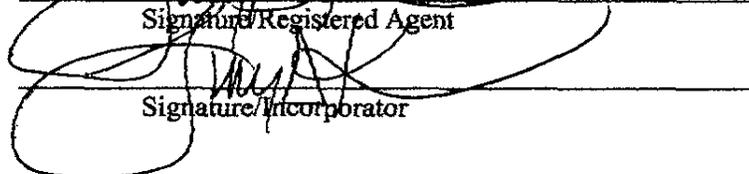
TRACY D. KINSMAN 4920 SAILBOAT DRIVE, DANIA BCH FL 33312

NOTE:

ARTICE VIII EFFECTIVE DATE: JANUARY 1st, 2006

Having been named as registered agent 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

11-21-05
Date
11-21-05
Date