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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch HOV 0 6 2006



LAW OFFICES OF

DELIMA GOLDMAN & GOLDMAN

Gables International Plaza Suite 816 2655 Le Jeune Road Coral Gables, Florida 33134 Tel.: (305) 446-6460 Fax: (305) 446-7502

E-mail: BruceJGoldmanLaw@aol.com

November 2, 2006

VIA FEDERAL EXPRESS

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Gary and Krystyna, Inc.

Dear_Sirs:

Enclosed are the original and one copy of the Articles of Incorporation and the original and one copy of the Designation and Acceptance of Registered Agent for Gary and Krystyna, Inc. Enclosed, as well, is our \$122.50 check for the following:

Registered Agent	Designation	\$35.00
Filing Fees	_	\$35.00
Certified Copy		\$52.50
		\$ 122.50

Upon your receipt and filing of the documents, please send me a certified copy.

Thank you for your cooperation.

Sincerely yours,

Bruce J. Goldman

BJG:pjp Enclosures_

cc: Mr. Gary Kaminsky w/enclosures

C:\NLETTERS\110206-GARY AND KRYSTYNA INC.

ARTICLES OF INCORPORATION OF GARY AND KRYSTYNA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of the Corporation is GARY and KRYSTYNA, INC.

ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act;
 - 2. To engage in a real estate brokerage business; and
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire_shares of any such unissued or treasury stock.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the ______ Corporation is:

Gables International Plaza 2655 Le Jeune Road, Suite 816 Coral Gables, Florida 33134

The name of the registered agent at such address is:

Bruce J. Goldman

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

1235 North Rio Vista Boulevard Ft. Lauderdale, Florida 33301

ARTICLE VIII DIRECTORS

The initial board of directors of the Corporation shall consist of two (2) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The names and addresses of the members of the first board of directors are:

NAME	ADDRESS
GARY KAMINSKY	1235 North Rio Vista Boulevard Ft. Lauderdale, Florida 33301
KRYSTYNA KAMINSKY	1235 North Rio Vista Boulevard Ft. Lauderdale, Florida 33301

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Bruce J. Goldman

Gables International Plaza 2655 Le Jeune Road, Suite 816 Coral Gables, Florida 33134

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI

REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its directors to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The directors of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XII RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 200 day of November 2006.

BRUCE J. GOLDMAN

C:\NDOCS\110206-ACT-GARY AND KRYSTYNA INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIA FOLLOWING IS SU		SECTION	607.0501,	FLORIDA	STATUTES,	THE
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	(NAMI	E OF CORE	PORATION)			
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		TITI	JE	NCORPORATE (FOR OFFICER)	 .
		DA:	re <u>No</u>	vember 2,	2006	
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