

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000014238 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450083255 Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

gyro-cut, inc.

Certificate of Status	on electrical and all the second sections of the section sections of the section section sections of the section sections of the section sections of the section section sect
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1/17/2007 10:31 AM

1UN-T8-S004 Id:08



January 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: GYRO-CUT, INC.

REF: W07000002753

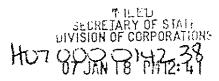
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section FAX Aud. #: H07000014238 Letter Number: 907A00004117

P.O BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION

OF

GYRO-CUT, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLEI

The name of the corporation is:

GYRO-CUT, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

1+07000014238

ARTICLE Y

The street address of the initial registered and principal office of this Corporation is:

1355 N.W. 159th Avenue Pembroke Pines, FL 33028

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

FITZ EUGENE FITZGERALD

ARTICLE VII

The Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

FITZ EUGENE FITZGERALD

1355 N.W. 159th Avenue Pembroke Pines, FL 33028

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

FITZ EUGENE FITZGERALD

1355 N.W. 159th Avenue Pembroke Pines, FL 33028

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

2

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this day of January, 2007.
ENZEUGENE PITZGERAKI)
STATE OF FLORIDA) ss:
COUNTY OF MIAMI-DADE)
BEFORE ME, a Notary Public authorized to take asknowledgments in the State and County
set forth above, personally appeared FITZ EUGENE FITZGERALD, to me known to be the person
who has executed the foregoing Articles of Incorporation and he has acknowledged before me that
he has executed these Articles.
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County
aforesaid this _//_ day of January, 2007. John Public - State of Viorida & Large

RUTH A. BYDASH Constru[®] DO0514368 Expires: 5/87/2010 Sonded thru (500) 458-45 Florida Notacy Asign, inc.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT WHOM THE PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: GYRO-CUT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

1355 N.W. 159th Avenue Pembroke Pines, FL 33028

SECOND: The name of the initial Registered Agent of this Corporation is:

FITZ HUGENE HTTZGERALD

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

H07000014238