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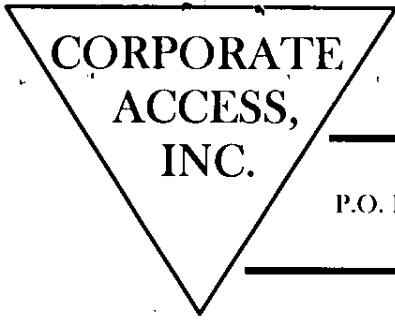
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- CERTIFIED COPY ~~WAAA~~
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1. Gina Megyesi, Inc
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 shall be:

GINA MEGYESI INC

ARTICLE II

The principal place of business address of this corporation shall be:

**2751 S OCEAN DRIVE
HOLLYWOOD FL 33019**

The mailing address of this corporation shall be:

**3725 SOUTH OCEAN DRIVE APT 1417
HOLLYWOOD FL 33019**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV

The name and Florida street address of the initial registered agent is:


**GINA MEGYESI
3725 SOUTH OCEAN DRIVE APT 1417
HOLLYWOOD FL 33019**

ARTICLE V.

Names and addresses of incorporators to these articles of Incorporation is:

**GINA MEGYESI
3725 SOUTH OCEAN DRIVE APT 1417
HOLLYWOOD FL 33019**


Signature/Incorporator


Date

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Page 2.

ARTICLE VI.

Name and address of officer of the corporation is:

President:

*Gina Megyesi
3725 S Ocean Drive Apt 1417
Hollywood FL 33019*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designate in this certificate, I hereby accept the appointment as registered agent and agree to act in capacity.

I further agree to comply with the provisions of all Statutes relating to proper and complete performance off my duties, and I am familiar with and accept the obligations of my positions of my position as registered agent.

Gina Megyesi

Registered Agent

02-04-08

Date: