

**Electronic Articles of Incorporation
For**

P09000002653
FILED
January 09, 2009
Sec. Of State
bmcknight

GYATT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GYATT INC.

Article II

The principal place of business address:

675 EAST INTERNATIONAL SPEEDWAY BLVD
DELAND, FL. US 32724

The mailing address of the corporation is:

PO BOX 295
BUNNELL, FL. US 32110

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GUY D MOTSINGER
606 COUNTY RD 35
BUNNELL, FL. 32110

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000002653
FILED
January 09, 2009
Sec. Of State
bmcknight

Registered Agent Signature: GUY D. MOTSINGER

Article VI

The name and address of the incorporator is:

GUY D. MOTSINGER
606 COUNTY RD 35

BUNNELL, FL 32110

Incorporator Signature: GUY D. MOTSINGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
GUY D MOTSINGER
606 COUNTY RD 35
BUNNELL, FL. 32110 US

Title: VP
DALTON M KINNEY
465 COUNTY RD 140
BUNNELL, FL. 32110 US

Article VIII

The effective date for this corporation shall be:

02/01/2009