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FLORIDA PROFIT/NON PROFIT CORPORATION  
GyroMagic Inc.

Certificate of Status	1
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J. Shivers SEP 01 2011

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**GyroMagic Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

c/o GL Tomassetti, 2125 Center Avenue, Suite 401A  
Fort Lee, NJ 07024

### ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sharon Lior  
348 Ocean Boulevard  
Golden Beach, FL 33160-2212

**Prepared By:**  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Sharon Lior - President/Director  
346 Ocean Boulevard, Golden Beach, FL 33160-2212


**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sharon Lior  
346 Ocean Boulevard, Golden Beach, FL 33160-2212

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of August 2011

  
Sharon Lior - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GyroMagic Inc.

2. The name and address of the registered agent and office is:

Sharon Llor

Name

346 Ocean Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Golden Beach, FL 33160-2212

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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Sharon Llor  
SIGNATURE

08/29/2011  
(Date)

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