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J. P. Spillane, CPA, PA

CERTIFIED PUBLIC ACCOUNTANTS

Member of Florida Institute of Certified Public Accountants

February 24, 2012

Secretary of State Corporation Records Bureau Department of State P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for Gibri, Inc.

Also please see enclosed check in the amount of \$70.00 to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

Member of American Institute of

**Certified Public Accountants** 

Jin Kelery

Mlane, C. P. A

JPS:wsk

#### ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

#### ARTICLE I, NAME

The name of this corporation shall be:

Gibri, Inc.

#### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock, of one-dollar par value.

## ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand dollars.

#### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

#### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 2906 Fontana Drive
Royal Palm Beach, FL 33411

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (3) Directors initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

> Helene Halkias 2906 Fontana Drive Royal Palm Beach, FL 33411

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Helene Halkias 2906 Fontana Drive Royal Palm Beach, FL 33411

# ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

#### ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## ARTICLE XI, REGISTERED AGENT AND OFFICE

The Registered Agent, J. P. Spillane, accepts this position signed below:

J. P Sp. lane

The registered office will be located at 12788 W. Forest Hill Blvd., Suite 2005, Wellington, FL 33414.

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set her hand and seal this 24th day of February, 2012, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Helene Halkias



State of Florida County of Palm Beach

Sworn to and subscribed before me this 24th day of February,

2012, by Helene Halkias, who is personally known to me or

who produced a \_\_\_\_\_\_as identification.

RICHARD I. PARKMAN, SR.
MY COMMISSION # DD881738
EXPIRES: July 02, 2013
OF A. HOLLING PT. Notary Discount Assoc. Co.

(Seal)

Notary Public, State of Florida

Parkman

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