

P 95 0000 48218

LAW OFFICE 107

*Richard C. Bagdasarian*  
PROFESSIONAL ASSOCIATION

RICHARD C. BAGDASARIAN  
BOARD CERTIFIED  
CIVIL TRIAL LAWYER

MARY L. LEE, CLU  
CERTIFIED LEGAL ASSISTANT

Comerica Bank Building, Suite 302  
1800 Corporate Boulevard N.W.,  
Boca Raton, Florida 33431

Telephone (407) 008-7808  
FAX (407) 241-3220

June 15, 1995

Department of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

200001516142  
-06/19/95--01021--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: M. GAUGY, INC.  
Our File #: 95-2049

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, for filing by the Department of State in accordance with the Florida General Corporation Act.

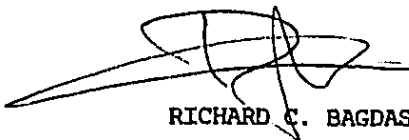
You will also find enclosed a check payable to the Department of State in the amount of \$122.50 to cover the following:

Filing Fee for Articles	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	<u>\$35.00</u>
Total	\$122.50

The certified copy of the Articles should be mailed to the Law Offices of Richard C. Bagdasarian, P. A., 1800 Corporate Blvd., N.W., Suite 320, Boca Raton, Florida 33431.

Thank you for your cooperation in this matter.

Very truly yours,



RICHARD C. BAGDASARIAN

FB:jk  
Enclosures

F. CHESSEY JUN 21 1995

ARTICLES OF INCORPORATION

OF

M. GAUGY, INC.

ARTICLE I. NAME

The name of the corporation shall be:

M. GAUGY, INC.

The principal place of business of this corporation shall be:

6805 TIBURON CIRCLE  
BOCA RATON, FLORIDA 33433

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at .10 cents par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 1800 Corporate Blvd., N.W., Suite 302, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that address is RICHARD C. BAGDASARIAN, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors can be changed from time to time in accordance with the By-Laws. The name and street address of the initial member of the Board of Directors is:

MICHELLE GAUGY  
6805 TIBURON CIRCLE  
BOCA RATON, FL 33433

FILED  
JUN 19 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until her successor(s) are elected or appointed is:

**MICHELLE GAUGY PRESIDENT/SECRETARY/TREASURER**  
**6805 TIBURON CIRCLE**  
**BOCA RATON, FLORIDA 33433**

**ARTICLE VIII.**

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

**MICHELLE GAUGY**  
**6803 TIBURON CIRCLE**  
**BOCA RATON, FLORIDA 33433**

**ARTICLE IX. AMENDMENT**

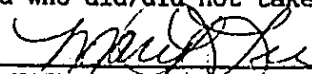
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15 day of JUNE, 1995.

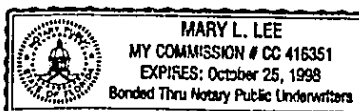
  
MICHELLE GAUGY

STATE OF FLORIDA           )  
                                      ) ss.  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 15 day of June, 1995 by MICHELLE GAUGY, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M. GAUGY, INC. at the place designated in the Articles of Incorporation, RICHARD C. BAGDASARIAN, ESQUIRE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Dated this 15 day of JUNE, 1995.



RICHARD C. BAGDASARIAN, ESQUIRE

FILED  
1995 JUN 19 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA