

(SAMPLE LETTER OF TRANSFERRAL)

20000054148

Date July 7, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200001538612  
-07/10/95--01057--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: GERLYNDA Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Gerard De Maio  
(individual's name)  
GERARD DE MAIO

RECEIVED  
JUL 10 PM 1:53  
TALLAHASSEE, FL

7/13/95

(name of corporation)

MAILING ADDRESS OF CORPORATION

GERLYNDA Inc		
2100 A LINTON LK. DR		
DELRAY BEACH		
FL 33445		
(407)	274-6438	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

GERLYNDA INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

GERLYNDA INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GERALD DE MAIO</u>		
ADDRESS	<u>2100 A LINTON LK DR.</u>		
CITY	<u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33445</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GERALD DE MAIO</u>		
ADDRESS	<u>2100 A LINTON LK DR.</u>		
CITY	<u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33445</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GERALD DE MAIO</u>		
ADDRESS	<u>2100 A LINTON LK DR.</u>		
CITY	<u>DELRAY BEACH</u>	STATE <u>FL.</u>	ZIP <u>33445</u>
NAME	<u>LINDA DE MAIO</u>		
ADDRESS	<u>2100 A LINTON LK DR.</u>		
CITY	<u>DELRAY BEACH</u>	STATE <u>FL.</u>	ZIP <u>33445</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GERARD DE MAIO		
ADDRESS	2100 A LINTON LN DR.		
CITY	DELRAY BEACH	STATE	FL ZIP 33445
NAME	LINDA DE MAIO		
ADDRESS	2100 A LINTON LN DR.		
CITY	DELRAY BEACH	STATE	FL ZIP 33445
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of JULY, 1995.

Sarah H. Hani (Seal)  
Linda De Maio (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

GERLYNDA INC.  
(name of corporation)

53 JUL 10 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

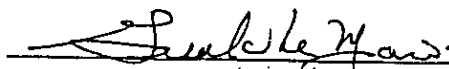
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2100 A LINTON LK. DR.  
DEERAY BEACH FL. 33445

has named GERALD DE MAIO  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)