

P9600060263

Elisabeth S. Gornik
3115 Tall Timber Drive
Orlando, FL 32812
(407) 658-9489

July 11, 1996

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

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-07/17/96--01043--003
*****70.00 *****70.00

To whom it may concern:

Enclosed please find the Articles of Incorporation for GORNIK DESIGN, INC. and a check in the amount of \$70.00 to cover all costs.

If there are any questions or problems, please call me 407-658-9489.

Sincerely,

Elisabeth S. Gornik
Elisabeth S. Gornik

Enclosures

FILED
96 JUL 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/18/96
PD

**ARTICLES OF INCORPORATION FOR
GORNIK DESIGN, INC.**

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be:

GORNIK DESIGN, INC.

Its business shall be carried out in Orlando, Orange County, Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at 3115 Tall Timber Drive, Orlando, FL 32812.

ARTICLE II:

The general nature of the business to be transacted is as follows:

Section 1: To engage in any activity permitted under the laws of the United States and the State of Florida.

Section 2: That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and chooses in action either as owner, agent or factor.

Section 3: In the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

Section 4: This corporation shall have all the general powers, together with all the additional and specific powers granted by the State of Florida, as well as all implied powers in carrying out the foregoing expressed powers.

Section 5: The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specified or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III:

The maximum number of share of stock this corporation is authorized to have outstanding at any time shall be fifty (50) shares of no par value.

ARTICLE IV:

This corporation shall begin business with a capital of no less than Five Hundred (\$500.00) Dollars and the undersigned do hereby state that there already has been paid into the corporation on behalf of the subscribers set forth herein the sum of Five Hundred Dollars.

ARTICLE V:

This corporation shall exist perpetually.

ARTICLE VI:

The principal place of business of this corporation shall be located in Orlando, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient.

ARTICLE VII:

The business of this corporation shall be conducted by a Board of Directors, the exact number of Directors to be fixed by the By-laws of this corporation.

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CLERK OF CIRCUIT COURT
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ARTICLE VIII:

The names and post office addresses of the first Board of Directors of this corporation, who shall hold office until the organization meeting this of this corporation, and until the successors are elected and have qualified, are:

Elisabeth S. Gornik
3115 Tall Timber Drive
Orlando, FL 32812

The offices to be held by the above-named directors are as follows:
Elisabeth S. Gornik, President

The names and post office addresses of each of the subscribers of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME:	ADDRESS:	NO. SHARES:	VALUE:
Elisabeth S. Gornik	3115 Tall Timber Drive Orlando, FL 32812	100	No par

ARTICLE IX:

The provisions of this Charter, and each and every article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15th day of

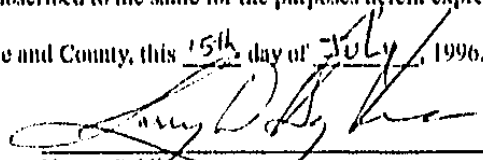
July, A.D., 1996


Elisabeth S. Gornik

STATE OF FLORIDA, COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Elisabeth S. Gornik, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purposes herein expressed.

WITNESS my hand and official seal at Orlando, said State and County, this 15th day of July, 1996.


Notary Public

My commission expires:



LARRY D. HERNANDEZ
My Comm Exp. 8/08/99
Bonded By Service Inc
No CC487013

1) Personally Served X Initials & S.

FL DL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

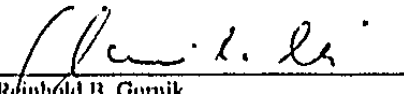
In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First... That Gornik Design, Inc., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Article of Incorporation at the City of Orlando, County of Orange, State of Florida, has named Reinhold B. Gornik, 3115 Tall Timber Drive, Orlando, FL 32812, County of Orange, State of Florida, as its agent to accept service process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Reinhold B. Gornik
(Resident Agent)

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95 JUL 17 PM 2:05
TALLAHASSEE, FLORIDA