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ELWOOD M. OBRIG, J.D.

ATTORNEY AT LAW

100 S.E. 12th Street, Fort Lauderdale, Florida 33316

(954) 525-6449 • Eve.: (954) 781-5005 • Fax: (954) 522-4851

April 14, 1997

Secretary of State  
P. O. Box 6372  
Tallahassee, FL 32314

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-04/17/97--01044--008  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Gypsy, Inc.

Dear Sir:

Enclosed you'll find the Articles of Incorporation and Designation of Registered Agent for Gypsy, Inc. along with a copy thereof for certification and return to me.

My trust account check no. 5012 in the sum of \$122.50 for filing and certification is also enclosed.

Very truly yours,

*Elwood M. Obrig*  
Elwood M. Obrig

EMO/vm

Enclosures (3)

Elwood GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article 5  
DATE 4/18/97  
DOC. EXAM. Bm

FILED  
97 APR 17 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 4/18/97

ARTICLES OF INCORPORATION

OF

GYPSY, INC.

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

GYPSY, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows: To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this Corporation shall be 500 Shares of Common Stock with a nominal or par value of One Dollar Per share.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

Prepared by:  
Elwood M. Obrig, Esquire  
100 S. E. 12th Street  
Fort Lauderdale, FL 33316  
Telephone: (954) 525-6449  
Florida Bar No. 097474

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TALLAHASSEE, FLORIDA

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which the Corporation will begin business shall be not less than Five Hundred Dollars (\$500.00).

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1640 S. E. 7th Street, Fort Lauderdale, Florida 33316. The registered agent is Leslie Anne Benton.

**ARTICLE VI - TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

**ARTICLE VII - ADDRESS**

The principal office of the Corporation shall be at 1640 S. E. 7th Street, Fort Lauderdale, Florida 33316. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

**ARTICLE VIII - DIRECTORS**

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of

the following named person:

LESLIE ANNE BENTON

ARTICLE IX - SUBSCRIBERS

The name and street address of the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

Leslie Anne Benton  
2709 N. E. 26th Terrace  
Fort Lauderdale, Florida 33306

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Leslie Anne Benton  
2709 N. E. 26th Terrace  
Fort Lauderdale, FL 33306

Pres. & Sec.-Tres.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles and this Certificate of Incorporation to be executed this 14<sup>th</sup> day of April, 1997.

Leslie Anne Benton  
LESLIE ANNE BENTON

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 14<sup>th</sup>  
day of April, 1997, by LESLIE ANNE BENTON, who is  
personally known to me or who has produced  
as identification and who did take  
an oath.

Notary Seal:



Elwood M. Obrig  
My Commission CC834544  
Expires March 31, 2001

Elwood M. Obrig  
Signature

ELWOOD M. OBRIG  
Print Name  
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE 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:

That GYPSY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION at the City of Fort Lauderdale, County of Broward, State of Florida, has named LESLIE ANNE BENTON, located at 1640 S. E. 7th Street, Fort Lauderdale, Florida 33316, County of Broward, State of Florida, as its agent to accept service of process within this State.

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 provisions of said Act relative to keeping open said office.

By: Leslie Anne Benton  
LESLIE ANNE BENTON

FILED  
97 APR 17 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA