

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUL 11 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Gypsy Knights, Inc.

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☒ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

R.R. JUL 11 1997

Signature _____

Requested by DK 7/11 9:50

Name _____ Date _____ Time _____

ilk-In _____ Will Pick Up _____

RECEIVED
97 JUL 11 AM 10:02
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
GYPSY KNIGHTS, INCORPORATED

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name: The name of this corporation is Gypsy Knights, Incorporated.
2. Duration: The period of its duration is perpetual.
3. Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
5. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:
George D. Caturla, Esq.; 4770 Biscayne Blvd. Ste. 1110, Miami, FL 33137-3251;
4770 Biscayne Blvd. Ste. 1110, Miami, FL 33137-3251 (address of the office of the corporation).
6. Initial Board of Directors: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of

the initial directors of this corporation is:

NAME

ADDRESS:

Arthur Harris

18090 Collins Ave.
N. Miami Beach, FL 33160

7. Incorporator: The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

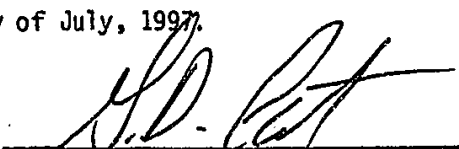
ADDRESS

George D. Caturla, Esq.

4770 Biscayne Blvd. Ste. 1110
Miami, FL 33137-3251

8. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9th day of July, 1997.



GEORGE D. CATURLA, ESQ., Incorporator



GEORGE D. CATURLA, ESQ., Registered Agent

STATE OF FLORIDA }
COUNTY OF DADE } ss:

BEFORE ME, the undersigned authority, personally appeared GEORGE D. CATURLA, ESQ. to me known to be the person who executed the foregoing Articles of Incorporation,


and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 9th day of July, 1997.

My Commission Expires:



VICKI S. CATURLA
COMMISSION #CC393176
EXPIRES JULY 17, 1998


Notary Public, State of Florida at Large



VICKI S. CATURLA
COMMISSION #CC393176
EXPIRES JULY 17, 1998

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

Gypsy Knights, Incorporated desiring to organized under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named GEORGE D. CATURLA, ESQ. as its registered agent to accept service of process within this state, who is located at the following registered office:
4770 Biscayne Blvd. #1110, Miami, FL 33137-3251

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.


GEORGE D. CATURLA, ESQ., Registered Agent

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