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BUDNER S. CO.

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11-02-1998 03:36PM FROM MIAMI REALTY

TO

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TRANSMITTAL LETTER

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

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*****70.00 *****70.00

SUBJECT:

Gordons of London (Davie) Inc.
(proposed corporate name)

Enclosed in an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

Gordon Mays

Name (printed or typed)

71 W. Federal Hwy

Address

Dania Fl 33004

City, State, & ZIP

954-437-0110

Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 09 PM 1:17

B. BROCK NOV 13 1998

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: GORDONS OF LONDON (DAVIE) INC.

The address of the principal office of this corporation shall be 8966 State Road 84 Dania Fl 33324 and the mailing address shall be 8966 State Road 84 Dania Fl 33324

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 100 shares of common stock having \$ NO par value per share .

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8177 West Glades Road, Boca Raton, FL and the name of the initial registered agent of the corporation at that address is Mordecai Budner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

- 1) Carol Mays 71 N. Federal Hway Dania Fl 33004
- 2) Gordon Mays 71 N. Federal Hway Dania Fl 33004

ARTICLE VII

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:

PRESIDENT CAROL MAYS

VICE PRESIDENT GORDON MAYS

SECRETARY /TREAS. CAROL MAYS

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: CAROL MAYS
8966 STATE ROAD 84
Davie, FL 33324

The undersigned incorporator has executed these Articles of Incorporation this 3 day of November, 1998.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GORDONS OF LONDON (DAVIE) INC.
2. The name and address of the registered agent and office is:

MORDECAI BUDNER(NAME)8177 West Glades Road(P.O. BOX NOT ACCEPTABLE)Boca Raton Fl 33434(CITY/STATE/ZIP)

HAVING BEEN NAMES AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Mordecai Budner*DATE 11/02/98

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