# P990000 19802

12273 SW 130<sup>th</sup> Street Miami, FL 33166 25 February 1999

> 600002789246--6 -02/26/99-01102-019 \*\*\*\*122.50 \*\*\*\*\*78.75 }

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Incorporation of Mc Gyro, Inc.

#### Gentlemen:

Enclosed are two original copies of the Articles of Incorporation for Mc Gyro, Inc. and a check for the \$122.50 filing fee.

I would appreciate your using the prepaid overnight mailer to return a set of the approved articles and certificate to me.

Thank you for your soonest attention.

Sincerely yours,

Apostolos Papachristopoulos

Encl.: Check for \$122.50

Two copies of articles of incorporation

Prepaid postal overnight mailer

Pm2/3/99

# ARTICLES OF INCORPORATION

OF

FILED

99 FEB 26 AM 9: 35

SECRETARY OF STATE
IALLAHASSEE, FLORIDA

#### MC GYRO, INC.

The undersigned subscriber to these articles of incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME

The name of this Corporation shall be MC GYRO, INC., and its principal place of business and mailing address is

12273 SW 130<sup>th</sup> Street Miami, FL 33166

## ARTICLE II - DURATION

This corporation shall exist perpetually.

# ARTICLE III - NATURE OF CORPORATE BUSINESS.

The Corporation may engage in any activity or business permitted, under the laws of the United States and under the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each of stock shall be fixed by the Board of Directors.

#### ARTICLE V - CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$500.

### ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mr. Apostolos Papachristopoulos 12273 SW 130<sup>th</sup> Street Miami, FL 33166

#### ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

Mr. Apostolos Papachristopoulos 12273 SW 130<sup>th</sup> Street Miami, FL 33166

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

#### ARTICLE IX - INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Mr. Apostolos Papachristopoulos 12273 SW 130<sup>th</sup> Street Miami, FL 33166

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein states are true.

Mr. Apostolos Papachristopoulos

STATE OF FLORIDA )

COUNTY OF DADE )

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared,

to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged to me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Dade County and State above written this 25<sup>th</sup> day of February 1999.

Notary Public, State of Florida at Large My commission expires



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

In pursuance of Chapter 488.091, Florida Statutes, the following is submitted in compliance with the said act:

First - MC GYRO, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, Florida, County of Dade, State of Florida, has named, Mr. Apostolos Papachristopoulos, 12273 SW 130<sup>th</sup> Street, Miami, FL 33166as its agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. 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.

Mr. Apostolos Papachristopoulos