99000061734

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016947 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

(305) 541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GYPSY SKY, INC.

计过程控制 电光线 医克尔特氏 化二甲基苯甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基	化抗压 医自己的复数形式 医马克克氏 医阿拉克氏 医克克克氏 医二氏病
Certificate of Status	0
Certified Copy	1
Page Count	05
L	\$78:75
Estimated Charge	

JUL 1 2 1999 7/12/99 12:20 PM

H99000016947

ARTICLES OF INCORPORATION OF GYPSY SKY, INC.

The undersigned incorporator to these Articles of incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is GYPSY SKY, INC...

ARTICLE II

NATURE OF BUSINESS

The Corporation shall engage in the business of operating a lounge and grill restaurant and other retail business in real property premises owned by the Corporation. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Laurie Bolch, Esquire 555 South Federal Highway, Suite 400 Boca Raton, Florida 33432 581-338-0477 Florida Bar No. 764477

H99000J16947

99 JUL 12 8411:1

ARTICLE IV

H99000016947

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL OFFICER AND DIRECTOR

The name and address of the initial Officer and Director who shall hold office until his or her successor is elected and has qualified is:

Amir Elzeni

President/Secretary

303 20th Ave. South #201

Director

Myrtle Beach, SC 29577

John Owens

Director

512 West Broadway Myrtle Beach, SC 29577

Bennett

Scarborough

Vice President/ Treasurer/Director 303 20th Ave. South

Myrtle Beach, SC 29577

ARTICLE VIII

INCORPORATOR

hy9000016947

H99000016941

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Laurie Bolch, Esquire

555 South Federal Highway, Suite 400 Boca Raton, Florida 33432

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432; the name of the initial registered agent at that office is Laurie Bolch, Esquire.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 499

H99000016947

H99000016947

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, FOLLOWING IS SUBMITTED: GYPSY SKY, INC. , DESIRING TO ORGANIZE (name FIRSTof corporation) OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AS CITY OF BOCA RATON. (city) AURIE BOLCH, ESQUIRE STATE OF _ HAS NAMED _ FLORIDA (name of registered agent) (state) 555 SOUTH FEDERAL HIGHWAY, SUITE 400 (street address) (post office boxes are not acceptable) , STATE OF FLORIDA, AS ITS AGENT TO CITY OF BOCA RATON ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE **OBLIGATIONS OF THIS POSITION.** SIGNATURE

99 JUL 12 AM 11: 19
SECRETARY OF STATE
ALGRIDA

H99000016947