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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Godis unlimited, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Signature]

SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 02 MAY 24 PM 2:53
FILED

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR:
GODIS UNLIMITED, INC.**

The undersigned, acting as Incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

FILED
02 MAY 24 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

GODIS UNLIMITED, INC., a Non-Profit Corporation

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

100 VIA LUGANO CIRCLE #106
Boynton Beach, FL 33436

ARTICLE III - PURPOSE(S)

The principal purpose(s) for which the corporation is organized are:

Godis Unlimited, Inc is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

Directors shall hold office until the first annual meeting of directors and/or until their successors are elected and qualified or until they're earlier resignation, removal from office, or death.

ARTICLE V – LIMITATION OF CORPORATE POWERS

Th corporate powers of this corporation are as provided the section 617.0302 Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Irving Brendel
100 Via Lugano Circle #106
Boynton Beach, FL 33436

ARTICLE VII DIRECTORS

Irving Brendel – President/Treasurer
100 Via Lugano Circle #106
Boynton Beach, FL 33436

Suzi G. Khattab – Secretary
640 Potter Road
Boynton Beach, FL 33435

David Brendel –Vice President
21 Songbird Rd
Trabuco Canyon, California 92679

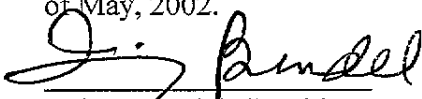
Harlan Brendel – Vice President
1204-12th Terr,
Palm Beach Gardens, FL 33418

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Irving Brendel
100 Via Lugano Circle #106
Boynton Beach, FL 33436

The undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 2002.


Irving Brendel –President


Irving Brendel-Register Agent

I hereby accept
the duties as
Registered Agent

