

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO10000057818**

Goldinger Enterprises, Inc.

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-06/12/01--01001--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- 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 \_\_\_\_\_

**FILED**  
01 JUN 11 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 JUN 11 PM 2:14  
TO THE REGISTER  
SUPPORT DIVISION OF FILING

Signature \_\_\_\_\_

Requested by: SR  
Name \_\_\_\_\_ Date 6/11/01 Time 1:40

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

*ajg/11*

ARTICLES OF INCORPORATION  
OF  
GOLDINGER ENTERPRISES, INC.

FILED  
01 JUN 11 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

**ARTICLE I - Name**

The name of this corporation is **Goldinger Enterprises, Inc.**

**ARTICLE II - Duration and Commencement**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

**ARTICLE III - Purpose**

This corporation shall have the authority to engage in any lawful business authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

**ARTICLE V - Initial Board of Directors**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial directors of this corporation is as follows:

**Alfred S. Goldinger  
10325 S.W. 92<sup>nd</sup> Street  
Miami, Florida 33176**

**Vanina M. Goldinger  
10325 S.W. 92<sup>nd</sup> Street  
Miami, Florida 33176**

**Gavin E. Goldinger  
10325 S.W. 92<sup>nd</sup> Street  
Miami, Florida 33176**

**ARTICLE VI - Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is **Mariano R. Gonzalez, Jr., Mariano R. Gonzalez, P.A., 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014.**

**ARTICLE VII - Principal Place of Business and Mailing Address**

The principal place of business and mailing address of this corporation is: **10325 S.W. 92<sup>nd</sup> Street, Miami, Florida 33176**

**ARTICLE VIII - Bylaws**

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

**ARTICLE IX - Indemnification**

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X - Incorporator**

The name and address of the person signing these Articles of Incorporation is:  
**Gavin E. Goldinger, 10325 S.W. 92<sup>nd</sup> Street, Miami, Florida 33176.**

**ARTICLE XI - Amendment**

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

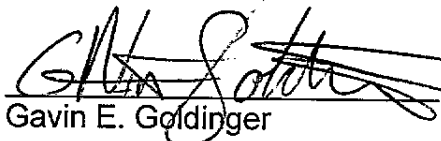
**ARTICLE XII - Officers**

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

**Vanina M. Goldinger  
President and Treasurer  
10325 S.W. 92<sup>nd</sup> Street  
Miami, Florida 33176**

**Gavin E. Goldinger  
Secretary  
10325 S.W. 92<sup>nd</sup> Street  
Miami, Florida 33176**

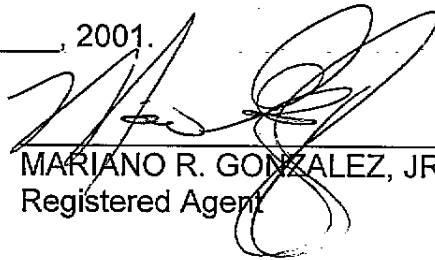
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8 day of ~~June~~ June, 2001.

  
Gavin E. Goldinger

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of his duties.

DATED this 8<sup>th</sup> day of June, 2001.



MARIANO R. GONZALEZ, JR.  
Registered Agent

**FILED**  
01 JUN 11 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA