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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1993

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GODDESS, INC.
REF: W95000002468

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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**ARTICLES OF INCORPORATION
OF
GWENDOLYNE, INC.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

*The name of the corporation shall be **GWENDOLYNE, INC.***

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY: Louis J. Terminello, Esq.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 445-1101
Florida Bar No. 872547

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ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

*Louis J. Terminello
2700 S.W. 37th Avenue
Miami, FL 33133*

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is 2700 S.W. 37th Avenue, Miami, Florida 33133. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

*GWENDOLYNE MEGGISON, President, Secretary, Treasurer, Director
2700 S.W. 37th Avenue
Miami, FL 33133*

*Louis J. Terminello, Incorporator
2700 S.W. 37th Avenue
Miami, FL 33133*

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

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IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 2d day of February, 1995.

LJT
LOUIS J. TERMINELLO

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 2d day of February, 1995, by LOUIS J. TERMINELLO, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced nil as identification.

Alex Diaz de Sotolu
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



NOTARY PUBLIC
STATE OF FLORIDA
ALEX DIAZ DE SOTOLU
CC 983810 Exp. 08-18-93

PERSONALLY KNOWN TO
 ME
 _____, I.D. SHOW!

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Florida law the following is submitted:

GWENDOLYNE, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 2700 S.W. 37th Avenue, Miami, FL 33133, has named LOUIS J. TERMINELLO as its agent to accept service of process within Florida.

DATED. 24 day of February, 1995.



LOUIS J. TERMINELLO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GWENDOLYNE, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



LOUIS J. TERMINELLO
Registered Agent

TALLAHASSEE, FLORIDA

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