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

Goodman Design Incorporated

Walk In

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Certificate of Status

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Certificate of Good Standing

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ARTICLES ONLY

ALL CHARTER DOCS

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input 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

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

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

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97 NOV 24 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

K. Rol NOV 24 1997

ARTICLES OF INCORPORATION

OF

Goodman Design, Incorporated

ARTICLE I

Name

The name of the Corporation is: Goodman Design, Incorporated

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 2730 Tigertail Avenue, Suite #303, Miami, Florida 33133-5318 and the name of the initial registered agent of this Corporation at that address is: Earle Jay Goodman.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: 2730 Tigertail Avenue, Suite #303, Miami, Florida 33133-5318

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ARTICLE VII

Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

Earle Jay Goodman  
2730 Tigertail Avenue  
Suite #303  
Miami, Florida 33133-5318

James John Goodman  
2730 Tigertail Avenue  
Suite #303  
Miami, Florida 33133-5318

ARTICLE VIII

Incorporator

The name of the person signing these Articles is: Earle Jay Goodman, 2730 Tigertail Avenue, Suite #303, Miami, Florida 33133-5318.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

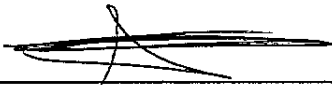
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of November, 1997.

  
\_\_\_\_\_  
Earle Jay Goodman, Incorporator

STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF DADE        )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Earle Jay Goodman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19th day of November, 1997.



\_\_\_\_\_  
Notary Public  
State of Florida at Large

ALAN B. FISHMAN  
Print Name

My Commission Expires:



ALAN B FISHMAN  
My Commission CC565105  
Expires Jul. 26, 2000

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

Goodman Design, Incorporated

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

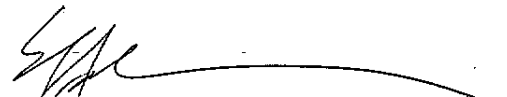
First--That Goodman Design, Incorporated, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida, has named Earle Jay Goodman, 2790 Northeast 201st Terrace, Building H, Apartment #105, Miami, Florida 33180 as its agent to accept service of process within the state of Florida.

Dated this 19th day of November, 1997.

  
\_\_\_\_\_  
Earle Jay Goodman, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 19th day of November, 1997.

  
\_\_\_\_\_  
Earle Jay Goodman, Incorporator

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TALLAHASSEE FLORIDA