

TRANSMITTAL LETTER

P 9 8 0 0 0 0 7 5 3 7 6

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Go Girl Company
(Proposed corporate name - must include suffix)

700002625457--6
-08/26/98--01055--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tom MARINOS
Name (Printed or typed)
690 NE 132nd Street
Address
N. MIAMI, FL 33161
City, State & Zip
305-892-2434
Daytime Telephone number

98 AUG 26 AM 7:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB AUG 28 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Go Girl Company

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

690 NE 132nd Street
N. MIAMI, FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

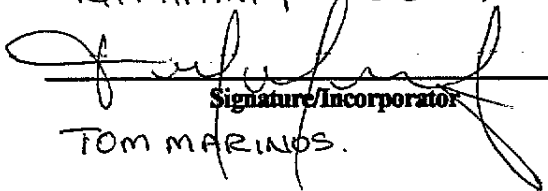
The name and Florida street address of the initial registered agent are:

TOM MARINOS
690 NE 132nd Street
N. MIAMI, FL 33161

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

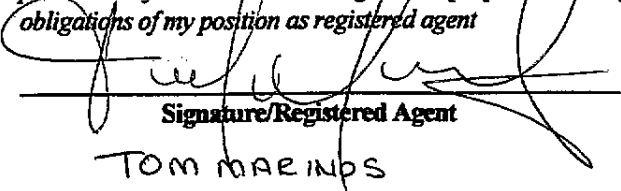
TOM MARINOS
690 NE 132nd Street
N. MIAMI, FL 33161


Signature/Incorporator
TOM MARINOS.

08-24-98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent
TOM MARINOS

08-24-98
Date