Florida Department of State
Division of Corporations
Public Access System

2006 MAR -6 A 11: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000059710 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

Pron:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE

Account Number : I20020000154 Phone : (954)525-9900 Fax Number : (954)523-2872

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Godin Holdings Limited Company

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ARTICLES OF ORGANIZATION OF GODIN HOLDINGS LIMITED COMPANY (a Florida limited liability company)

2006 MAR -6 A 11: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I

The name of the limited liability company is Godin Holdings Limited Company (hereinafter, the "Company").

ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 21301 Powerline Road, Suite 207, Boca Raton, Florida 33433.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are BSPA Corporate Services, Inc., 350 E. Las Olas Bivd., Suite 1000, Ft. Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 6 day of March, 2006.

GODIN HOLDINGS LIMITED COMPANY

Bernard Godin, Authorized Representative

306688-1

H06000059710

FILED

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

2006 MAR -6 A 11: 14

Having been named as registered agent and to accept service of process for Cotting OF STATE Holdings Limited Company at the place designated in Article III of the Articles of Organizations. FLORIDA capacity. The undersigned agrees to comply with the provisions of all statues relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

BSPA CORPORATE SERVICES, INC.

By: Kyluto Jam P.
Name: Robert W. Barron

Dated: 3/6/06