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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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-06/26/98--01041--025

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OFFICE USE ONLY

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

1. GOOD ACTION, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

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

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

RECEIVED
98 JUN 26 AM 11:00
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

6/24
Examiner's Initials

ARTICLES OF INCORPORATION

FOR

GOOD ACTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 26 PM 1:16

FILED

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

GOOD ACTION, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

2615 Davie Blvd, S201
Fort Lauderdale, Fl. 33312

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

GOOD ACTION, INC, IS DEDICATED BUT NOT LIMITED TO:
Help children, adolescent and adult abused caused for the
use of alcohol, drugs or mental illness of their parents
or family members. Prevention, Education and Support
Groups will help to prevent the increase of use of
alcohol, drugs and child abuse in the population of
Broward County.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Election of directors shall be stated in by-laws.

Beatriz-Jorge----C.E.O.
Jesus Morejon----President
Miriam Azoy-----Vice President.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Beatriz Jorge
2615 Davie Blvd S201
Fort Lauderdale, Florida. 33312



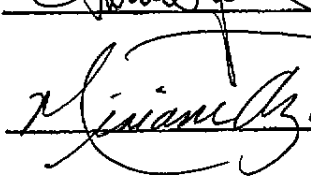
ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Beatriz Jorge
2615 Davie Blvd, S201
Fort Lauderdale, Florida 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
3rd day of June, 19 98.

Signature(s) of the Incorporator(s)

Beatriz Jorge C.E.O.
Typed name of incorporator signing

Jesus A. Morejon President
Typed name of incorporator signing

Miriam Azoy. Vice President.
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GOOD ACTION, INC.
2. The name and address of the registered agent and office is:
Beatriz Jorge
(NAME)
2615 Davie Blvd S-201
(P.O. BOX NOT ACCEPTABLE)
Fort Lauderdale, Florida. 33312
(CITY/STATE/ZIP)

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



DATE June 3rd, 1998

FILED
98 JUN 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00