99 DEC 27 PM 1: 22

SECREYARY ÓF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: GOTHA INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

700003080647--8 -12/27/99--01104--010

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

\$\begin{align*} \text{S70.00} \text{S78.75} & \text{S1312.50} & \text{S131.25} & \text{Filing Fee} & \text{Filing Fee} & \text{Filing Fee} & \text{Certified Copy} & \text{Certified Copy} & \text{Certificate} & \text{ADDITIONAL COPY REQUIRED} \end{align*}

FROM:

\$\begin{align*} \text{MARIAN} & \text{SOSS} & \text{Mame (Printed or typed)} & \text{Address} & \text{Daytime Telephone number} & \text{Address} & \text{Daytime Telephone number} \end{align*}

FILED

ARTICLES OF INCORPORATION

99 DEC 27 PM 1: 22

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| ARTICLE I NAME | • | |
|---|--------------------------------|--------|
| The name of the corporation shall be: | | • |
| GOTHA INTERN | ATTONAL, IN | JC. |
| ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address | of this corporation shall be: | · |
| 6538 collins #329 mi | | 33141 |
| ARTICLE III SHARES | | |
| The number of shares of stock that this corporation is authorized to have outstanding at any one time is: | | |
| ONE HUNDRED THOUSAND. | | |
| ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS | | |
| The name and Florida street address of the initial rep | sistered agent are: | |
| MARIAN VOSS 653 | 8 collins #32 | .9 |
| MIAMI BEACH. FL ARTICLE V INCORPORATOR | . 33141 | |
| The name and address of the incorporator to these | Articles of Incorporation are: | |
| MARIAN VOSS 6538 | collins suite | 329 |
| MIAMI/BEACH FL | 33141 | |
| Mules | 12/ | 16/99 |
| Signature/Incorporator | | 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 adcept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stafutes 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