

P00000000798

December 20, 1999

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

800003081068--5
-12/27/99--01129--012
*****70.00 *****70.00

Re: Goredon Investments, Inc.

To Whom It May Concern;

Enclosed are original Articles of Incorporation for Goredon Investments, Inc., together with one (1) copy. Also enclosed is a check in the amount of \$70.00 to cover the filing fees.

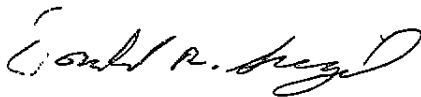
Please send acknowledgment receipt to: Goredon Investments, Inc.
C/o Donald R. Siegel
800 S.E. 3rd Avenue
Suite 301
Fort Lauderdale, Florida 33316

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Very truly yours,



Donald R. Siegel

F. C. 20007 JAN 4 1999

ARTICLES OF INCORPORATION

OF

GOREDON INVESTMENTS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: Goredon Investments, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

800 S. E. 3rd Avenue
Suite 301
Fort Lauderdale, Florida 33316

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald R. Siegel
800 S. E. 3rd Avenue
Suite 301
Fort Lauderdale, Florida 33316

ARTICLE V - INCORPORATOR (S)

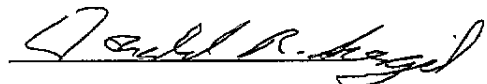
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Donald R. Siegel
800 S. E. 3rd Avenue
Suite 301
Fort Lauderdale, Florida 33316

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of Real Estate Investment and Management, and also to engage in any lawful business under the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 20th Day of December, 1999.



SECRETARY OF STATE
TALAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Goredon Investments, Inc.

The registered agent and office is:

Donald R. Siegel
800 S.E. 3rd Avenue
Suite 301
Fort Lauderdale, Florida 33316

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TALLAHASSEE, FLORIDA

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Donald R. Siegel
Donald R. Siegel

12/20/99
Date

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.

Donald R. Siegel
Donald R. Siegel

12/20/99
Date