

TRANSMITTAL LETTER

P000000015498

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

SUBJECT: GOTDALOTTA INC
(Proposed corporate name - must include suffix)

4000003126714- - 5
-02/08/00--01015--010
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Adela LAPIANTE
Name (Printed or typed)

1103 NW 133rd Ave
Address

Surprise, FL 33323
City, State & Zip

954-858-1466
Daytime Telephone number

FILED
00 FEB - 7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch FEB 14 2000

ARTICLES OF INCORPORATION
OF
GOTDALOTTA INC.

FILED
00 FEB -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Gotdalotta, Inc. are as follows:

I.

The name of the corporation is Gotdalotta, Inc.

II.

The corporation is organized pursuant to the provisions of the Florida Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The purpose of the corporation is pecuniary gain and profit, and the nature of the business or business to be transacted shall be to engage in all purposes permitted by law, to make and carry out contracts of every kind that may be necessary or conducive to the accomplishment of the purposes of the corporation; to acquire, lease and hold or otherwise deal in such real estate as may be necessary or convenient in connection with its business; to engage in any form or type of business for any lawful purpose or purposes not specifically prohibited to corporations for profit under the laws of the State of Florida; and to have all the rights, powers, privileges and immunities which are now or hereafter may be allowed to corporations under the laws of the State of Florida.

V.

The corporation shall have authority to issue not more than one hundred thousand (100,000) shares of common stock, One Cent (\$.01) par value. The corporation may purchase its own shares of capital stock out of unreserved and unrestricted earned surplus and unreserved and unrestricted capital surplus available therefor and as otherwise provided by laws. The corporation's Board of Directors may from time to time distribute to shareholders, out capital surplus of the corporation, a portion of its assets, in cash or in property.

VI.

The corporation shall not commence business until it shall have received consideration valued at not less than Five Hundred Dollars (\$500.00) in payment for the issuance of shares of its stock.

VII.

No holders of shares of any class of capital stock of the corporation shall have preemptive rights, and the corporation shall have the right to issue and to sell to any person or persons any shares of its capital stock or any option rights or any securities having conversion or option rights, without first offering such shares, rights, or securities to any holders of shares of any class of capital stock of the corporation.

VIII.

Any action required to be taken at a meeting of the shareholders of the corporation or any action that may be taken at a meeting of the shareholders may be taken without a meeting by written consent, setting forth the action so taken, and signed by persons who would be entitled to vote at a meeting those shares having voting power to

cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote were present and voted, provided that action by less-than-unanimous written consent may not be taken with respect to any election of directors as to which shareholders would be entitled to cumulative voting. Within ten days of the taking of corporate action without a meeting by less-than-unanimous written consent, notice shall be given to those shareholders on the record date whose shares were not represented on the written consent.

IX.

The address of the initial registered office of the corporation shall be **1103 NW 133rd Avenue, Sunrise, Florida. 33323**. The initial registered agent of the corporation at such address shall be Adela H. LaPlante

X.

The mailing address of the principal office of the corporation is 1103 NW 133rd Avenue, Sunrise, Florida 33323.

XI.

The initial Board of Directors of the corporation shall consist of two (2) member, whose name and addressee is as follows:

Adela H LaPlante - President
1103 NW 133rd Avenue
Sunrise, Florida 33323

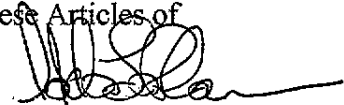
Douglas J. LaPlante II - Vice President
1103 NW 133rd Avenue
Sunrise, Florida 33323

XII.

The name and address of the Incorporator is as follows:

Adela H LaPlante
1103 NW 133rd Avenue
Sunrise, Florida 33323

IN WITNESS WHEREOF, the undersigned executes these Articles of
Incorporation.



Adela H LaPlante

2/2/2000

INCORPORATOR/REGISTERED
AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF
REGISTERED AGENT.