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FROM

87597551

GOSS & ASSOC

1618 REGAL OAK DR

KISSIMMEE

FL 34744

Donald R. Goss

407-932-2697

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -4 PM 1:11

FILED

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

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Donald GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name

DATE 4/1/01

DOC. EXAM

CR2E031(7/97)

T. Burch APR 13 2000

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FLORIDA BUSINESS CORPORATION ACT

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The Name of the Corporation is **THE GOSS GROUP, INC.**

Article 2. The principal place of business and mailing address of this corporation is 1618 Regal Oak Drive, Kissimmee, Florida 34744-6643.

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. No Director shall be held liable to the corporation or the shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5. The effective date of this filing is the actual date and time of filing

Article 6. The name and address of the corporation's initial registered agent is 1618 Regal Oak Drive, Kissimmee, Florida 34744-6643 Donald R. Goss.

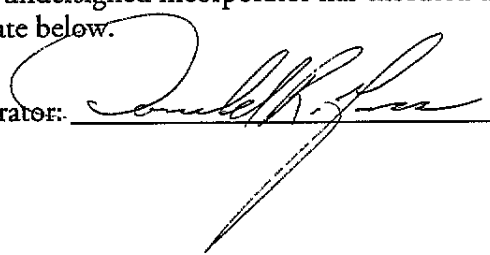
Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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 of Registered Agent: 

Date: 4/2/00

Article 7. The name and street address of the incorporator of this corporation is Donald R. Goss, 1618 Regal Oak Drive, Kissimmee, Florida 34744-6643.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator: 

Date: 4/2/00