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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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## ARTICLES OF INCORPORATION OF GOCONSOLIDATED.COM

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TALLAHASSEE FLORING

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

#### ARTICLE I - CORPORATE NAME

GOCONSOLIDATED.COM Inc.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a part value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### <u>ARTICLE IV - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and street address of the corporation in the State of

Florida shall be:

\$<del>\$</del>,

Dennis A. Koltun, Esq. 7101 S.W. 102 Avenue

Miami, FL 33173

<u>ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE</u>

The initial principal office of the corporation shall be at 10093 S.W. 77th Court,

Miami, Florida 33156. The Board of Directors may, from time to time, move the principal

office of the corporation to any other address in the State of Florida. The Board of

Directors may, from time to time, move the registered office to any other address in the

State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may

be increased or diminished from time to time by the By-Laws adopted by the stockholders,

but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

Jorge Leal

10093 S.W. 77<sup>th</sup> Court

Miami, FL 33156

The person named initial director shall hold office for the first year of existence of

this corporation or until his successor is elected or appointed and has qualified, whichever

occurs first.

ARTICLE IX - INCORPORATOR

2

The name and street address of the individual signing these Articles of Incorporation as the incorporator is:

Dennis A. Koltun, Esq. 7101 S.W. 102<sup>nd</sup> Avenue Miami, FL 33173

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### ARTICLE X - CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalided by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

#### ARTICLE XI - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 13 day of July, 2000.

DENNIS A. KOLTUN

STATE OF FLORIDA ) : ss.: COUNTY OF DADE )

**BEFORE ME**, a Notary Public, personally appeared DENNIS A. KOLTUN, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this /3 day of July, 2000.

Notary Public, State of Florida

Printed Signature of Notary

My Commission Expires:

Iris Krinsky
MY COMMISSION # C0839394 EXPIRES
August 5, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

OO JUL 14 PH 2: 05 In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GOCONSOLIDATED.COM desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named **DENNIS A. KOLTUN**, located at 7101 S.W. 102<sup>nd</sup> Avenue, Miami, Florida 33173, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.