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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Gohana Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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:

Gohana Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Gohana Inc.
C/O GABRIEL L. TOMASSETTI
2125 CENTER AVENUE - #401A
FORT LEE, NJ 07024-5859**

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ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BODEN STEPHENSON
15202 PORTSIDE DRIVE
FORT MYERS, FL 33908**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

ARTICLES V INCORPORATOR(S)

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

**BODEN STEPHENSON
15202 PORTSIDE DRIVE
FORT MYERS, FL 33908**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of August 2000.

A handwritten signature in cursive script, appearing to read "Boden Stephenson", written over a horizontal line.

BODEN STEPHENSON

**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Gohana Inc.**

2. The name and address of the registered agent and office is:

BODEN STEPHENSON

Name

15202 PORTSIDE DRIVE

(P.O. Box or Mail Drop Box NOT Acceptable)

FORT MYERS, FL 33908

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



BODEN STEPHENSON
SIGNATURE

August 8, 2000

(Date)

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