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Requester's Name

Address

Lisa Aguirre

555 N. E. 15 Street #32D

Miami, Florida 33132

TEL.: (305) 358-6838

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-08/28/00-01110-002
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
20 AUG 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

8/30

ARTICLES OF CORPORATION
OF
GOODFELLAS LIMOS, INC.

FILED
00 AUG 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is:

GOODFELLAS LIMOS, INC.

ARTICLE II

PURPOSE

The purpose of the corporation until such time as these Articles of Incorporation are amended pursuant to the provisions of the Florida General Corporation Act, shall be to engage in any activities and business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

- (a) The Corporation is authorized to issue ten thousand (10,000) shares of capital stock, \$.01 par value, all of which are designated common Stock. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which the shareholders have the right to vote.

ARTICLE V

RESIDENT OFFICE AND AGENT

The street address of the Corporations registered office shall be 555 N. E. 15 Street #32D, Miami, Florida 33132 and the registered agent for the corporation at that address shall be Lisa Aguirre, 555 N. E. 15th Street #32D, Miami, Florida 33132. ****NOTE**** Principle Office, Registered Agent Office and Mailing Address are the same.

ARTICLE VI

DIRECTORS

One director shall constitute the initial board of directors. His name and address is as set forth below:

Juan Alberto Ramos
555 N. E. 15 Street #32D
Miami, Florida 33132

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are set forth as follows:

Name

Address

Juan Alberto Ramos

555 N. E. 15 Street #32D
Miami, Florida 33132

dated 08/23/00, 2000

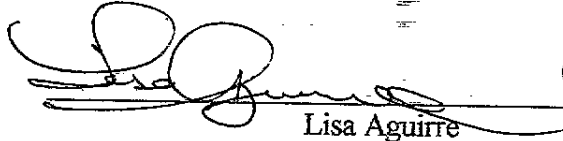
By: 

Juan Alberto Ramos, Incorporator

GOODFELLAS LIMOS, INC.

ACCEPTANCE OF REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities of registered agent.

 8-24-00

Lisa Aguirre

555 N. E. 15 Street #32D
Miami, Florida 33132
TEL.: (305) 358-6838

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00 AUG 28 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA