

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## GOODING INTERNATIONAL, CORPORATION

Certificate of Status	O CONTRACTOR OF THE PROPERTY O
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION OF GOODING INTERNATIONAL, CORPORATION

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: GOODING INTERNATIONAL, CORPORATION

The principal place of business of this corporation shall be: 8260 NW 70 ST MIAMI, FL 33166

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES 420 Lincoln Road Suite 387 Miami Beach, FL 33139 00 OCT 17 PM 12: 05
SECRETARY OF STATE
AND AHASSEE, FLORIDA

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## ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

CARLOS E. GOODING CALLE 122 2009, Suite 505 EOGOTA, COLOMBIA

CANDELARIA BARRERA CALLE 122 2009, Suite 505 MIAMI, FL 33172

ARTICLE VI: INCORPORATOR

The name and street address of the Incorporates to this articles of incorporation is:

CARLOS E. GOODING CALLE 122 2009, Suite 505 BOGOTA, COLOMBIA

CANDELARIA BARRERA CALLE 122 2009, Suite 505 MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 16 Days of October, 2000.

Signature of incorporates

Providedinia Barnera 1

CANDELARIA BARRERA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: GOODING INTERNATIONAL, CORPORATION
- The name and address of the registered agent and office is: CARLOS E. GOODING 8260 NW 70 ST WIAMI, FL 33166

SIGNATURE

CARLOS E. GOODING

TITLE: PRESIDENT

DATE: 10/16/2000

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

ARLOS E. GOODING

DATE: 10/16/2000

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