

PO1000016135

Post Office Box 5575
Lighthouse Point, FL 33074
February 8, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600003674476--5
-02/12/01--01106--006
*****70.00 *****70.00

Re: Goat, Inc.

Dear Sir or Madam,

Enclosed please find an original and two copies of Articles of Incorporation, and Certificate of Resident Agent, my check to your order in the sum of \$70.00, and a stamped, self-addressed, return envelope.

Would you please file said corporation, returning to the undersigned in the envelope enclosed a stamped copy of the articles, along with a receipt for filing.

Thank you for your help in this matter. I am

Very truly yours,


Guy Putney

GP/sgp

Enclosure

FILED
01 FEB 12 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-13-01

FILED
01 FEB 12 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOAT, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:
GOAT, INC..

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

2716 N.E. 12th Avenue, Pompano Beach, Florida 33064

Mailing Address: Post Office Box 5575, Lighthouse Point, Florida 33074.

ARTICLE VI

The initial Registered Agent for the corporation is:

GUY PUTNEY
2716 N.E. 12th Avenue
Pompano Beach, Florida 33064.

ARTICLE VII

The stockholder may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

The name and post office address of the first board of

directors and officers is:

NAME:

ADDRESS AND OFFICE:

GUY PUTNEY

2716 N.E. 12th Avenue
Pompano Beach, Florida 33064
President, Vice President,
Secretary, Treasurer, Director.

The name and post office address of the incorporator
is:

GUY PUTNEY

2716 N.E. 12th Avenue
Pompano Beach Florida 33064.

ARTICLE X

These Articles of Incorporation may be amended in
manner provided by law. Every amendment shall be approved
by the board of directors, proposed by them to the
stockholders, and approved at a stockholder's meeting, by
a majority of the stock entitled to vote thereon.



GUY PUTNEY

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized in the State and County named
above, to take acknowledgments, personally appeared GUY
PUTNEY as Subscriber, and who executed the foregoing
Articles of Incorporation, and who acknowledged before me
that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and

County named above, this 8th day of February, 2001.


NOTARY PUBLIC
State of Florida

My Commission Expires:

Personally Known

Putney Articles



Thomas T. Nguyen
Commission # CC 908515
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
01 FEB 12 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

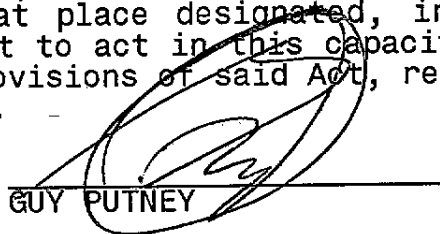
FIRST; That, GOAT, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and State of Florida, has named:

GUY PUTNEY
2716 N.E. 12th Avenue
Pompano Beach, Florida 33064

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


GUY PUTNEY

Putney Certificate