

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

GOGH HOME, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004036424--8  
-04/20/01-01109-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

DECARLO & KNOERR, PA

Name (Printed or typed)

4992 NORTH PINE ISLAND ROAD

Address

LAUDERHILL, FL 33351

City, State & Zip

(954) 749-3151

Daytime Telephone number

FILED  
01 APR 20 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
GOGH HOME, INC.,  
a Florida for Profit corporation**

**FILED**  
01 APR 20 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the corporation shall be GOGH HOME, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4801 S. W. 163<sup>rd</sup> Avenue, Southwest Ranches, FL 33331, and the mailing address of the corporation shall be 4801 S. W. 163<sup>rd</sup> Avenue, Southwest Ranches, FL 33331.

**ARTICLE III - PURPOSES**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 500 shares of Common Stock having a part value of \$1.00 per share.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of the Corporation and their successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name(s) and addresses of the initial Director(s) of the Corporation is as follows:

**NAME:**

JOSEPH S. JASINSKI

**ADDRESS:**

4801 S.W. 163<sup>RD</sup> Avenue  
Southwest Ranches, FL 33331

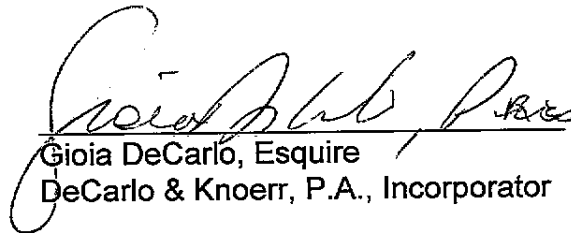
**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is: DeCarlo & Knoerr, P.A., 4992 North Pine Island Road, Lauderhill, FL 33351.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: DeCarlo & Knoerr, P.A., 4992 North Pine Island Road, Lauderhill, FL 33351.

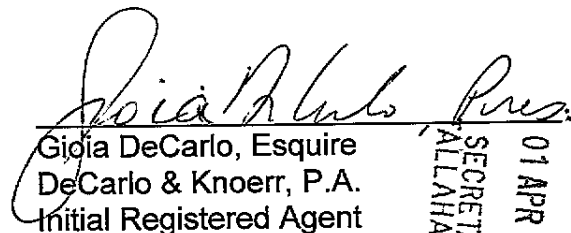
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of April, 2001.

  
Gioia DeCarlo, Esquire  
DeCarlo & Knoerr, P.A., Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the above obligations of my position as Registered Agent.

DATED: April 18, 2001

  
Gioia DeCarlo, Esquire  
DeCarlo & Knoerr, P.A.  
Initial Registered Agent

**FILED**  
01 APR 20 AM 9:30  
SECRETARY OF STATE  
ALACHUA COUNTY, FLORIDA