Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

GOATMONKEY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GOATMONKEY, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be GOATMONKEY, INC., and the initial address of this corporation shall be 5026 NW 95th Drive, Coral Springs, Florida 33076

ARTICLE II

This corporation is organized for the purpose of conducting all business legal under the laws of the State of Florida and the United States, including, but not limited to, the creation and sale of literary and artistic works.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in each, property, real or personal, labor or services in lieu of each, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Isa Scot Silverstein, Esq. 9793 West Sample Road Cesal Springs, Florida 33065 (954) 510-1510 FSN: 0009636

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ARTICLE V

The initial registered office of this corporation shall be at 9793 West Sample Road, Coral Springs, Florida 33065, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Ira Scot Silverstein, Esquire.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Shawn Depasquale - Director 9775 NW 48th Drive Coral Springs, Florida 33076

David Kushner – Director 2133 NW 108th Avenue Coral Springs, Fiorida 33071

<u>ARTICLE VIII</u>

The name and address of the Incorporator is Ira Scot Silverstein, Esquire, 9793 West Sample Road, Coral Springs, Florida 33065.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation

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which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 2 day of 2002.

Ira Scot Silverstein Incorporator 110000000018

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that Goatmonkey, Inc., desiring to organize under the laws of the State of Florida, has named Ira Scot Silverstein, Esquire, as it statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate. I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, Florida Statutes.

IRA SCOT SILVERSTEIN, ESQUIRE

Registered Agent

DATED: this Zday of ______, 2002.

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