

PO 2000099086

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
TELEX 8080-01

September 10th, 2002

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box#6327
Tallahassee, Fl. 32301

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-09/12/02--01028--015
****122.50 ****78.75

RE: GOTHELF ENTERPRISES, INC.

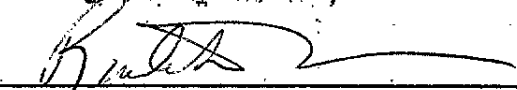
Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of ~~\$20.50~~ to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,



Ronald L. Davis, P.A.

RLD/wb
enc.

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02 SEP 12 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

GOTHELF ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19031 N.W. 24TH AVENUE, MIAMI, FL 33056

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES NO PAR VALUE (1,000.00)

ARTICLE IV

INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered agent is;

RONALD L. DAVIS, ESQ,
SUITE 200
KISLAK NATIONAL BANK BLDG.,
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DOROTHY GOTHELF
10931 N.W. 24TH AVENUE
MIAMI, FLORIDA 33056

The undersigned incorporator(s) have executed these Articles of Incorporation this 10 day of September, 2002.



Signature
DOROTHY GOTHELF

Signature

Signature

NOTE: Affixing an Officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

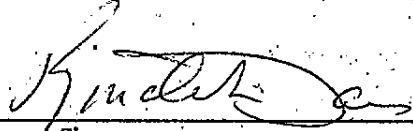
GOTHELF ENTERPRISES, INC.

2. The name of the registered agent and office is:

RONALD L. DAVIS, ESQ.
SUITE 200
KISLAK NATIONAL BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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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 obligations of my position as registered agent.


Signature

9/10/2002
Date