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THE GOOD RIDDANCE GIRLS, INC.

347 N. NEW RIVER DR. EAST #1709 FT. LAUDERDALE, FL 33301

FEBRUARY /p , 2004

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: THE GOOD RIDDANCE GIRLS, Inc

la Co. Stearns

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation \$35.00
Resident Agent Fee 35.00
Total \$70.00

LELA E. STEARNS

04FEB -9 PM 12: 31 CECRETARY OF STATE

ARTICLES OF INCORPORATION -OFTHE GOOD RIDDANCE GIRLS, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is THE GOOD RIDDANCE GIRLS, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 347 N. NEW RIVER DRIVE EAST #1709 the address of the initial registered office of the corporation is 347 N. NEW RIVER DRIVE EAST #1709 and the name of the initial registered agent is LELA E. STEARNS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME

ADDRESS

LELA E. STEARNS

148 STRATFORD CT

HAINES CITY, FL 33844

MIMSY ADAMS

347 N. NEW RIVER DR EAST #1709

FT. LAUDERDALE, FL 33301

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

LELA E. STEARNS

148 STRATFORD CT HAINES CITY, FL 33844

IN WITNESS WHEREOF, the undersigned have subscribed their names this day of four 2004.

LELA E. STEARNS

MIMSY ADAMS

STATE OF FLORIDA

:ss

COUNTY OF BROWARD)

On this 6 day of the word of the word of the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Jennifer J. Trowbridge Commission #DD230713 Expires: Jul 09, 2007 Bonded Thru Atlantic Bonding Co., Inc.



STATE OF FLORIDA

04FEB-9 PM12:31

SECRETARY OF STATE

SECRETARY OF STATE TALL AHASSEL FLORIDA

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

THE GOOD RIDDANCE GIRLS, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

THE GOOD RIDDANCE GIRLS, Inc., a corporation organized under the laws of the state of Florida, with its principal office at 347N. NEW RIVER DR EAST #1709 has named LELA E. STEARNS, county of BROWARD, as its agent to accept service of process within this state.

<u>OFFICERS</u>	TITLES	SPECIFIC ADDRESSES
LELA E. STEARNS	P/D	148 STRATFORD CT HAINES CITY, FL 33844
MIMSY ADAMS	S/T/D	347 N. NEW RIVER DR EAST #1709 FT. LAUDERDALE, FL 33301

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 26/0

LÉLA E. STEARNS