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Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

February 25, 2004

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Goedike Investments, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOEDIKE INVESTMENTS, INC.

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

ARTICLE ONE
NAME

The name of the corporation is GOEDIKE INVESTMENTS, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to engage in real estate investments for profit.

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

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 201 Hollowbrook Circle, Daytona Beach, Florida 32114. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 201 Hollowbrook Circle, Daytona Beach, Florida 32114, and the name of the initial registered agent at such address is Ginette Goedike.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Ginette Goedike	201 Hollowbrook Circle Daytona Beach, FL 32114
Francois Messier	201 Hollowbrook Circle Daytona Beach, FL 32114

ARTICLE NINE
INCORPORATORS

The names and addresses of the incorporators are:

Ginette Goedike	201 Hollowbrook Circle Daytona Beach, FL 32114
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Francois Messier

201 Hollowbrook Circle
Daytona Beach, FL 32114

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Ginette Goedike
President

201 Hollowbrook Circle
Daytona Beach, FL 32114

Francois Messier
Vice-President/Treasurer

201 Hollowbrook Circle
Daytona Beach, FL 32114


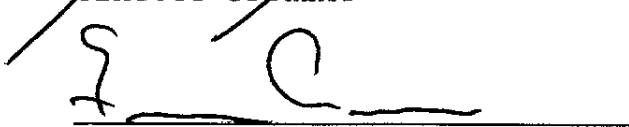
ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our names this 23rd day of February, 2004.


Ginette Goedike

Francois Messier

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 25 day of February, 2004, before me, the undersigned authority, appeared GINETTE GOEDIKE, who is personally known to me or who has produced FL driver's license as identification; and, FRANCOIS MESSIER, who is personally known to me or who has produced FL driver's license as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Mary-ellen Bagdes
Notary Signature

Seal:



Mary-ellen Bagdes
MY COMMISSION # DD166697 EXPIRES
November 29, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

NOTICE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

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

GOEDIKE INVESTMENTS, INC., a corporation organizing under the
laws of the State of Florida, with its principal office at 204
Hollowbrook Circle, in the City of Daytona Beach, County of Volusia,
in the State of Florida, has named Ginette Goedike, who is located at
204 Hollowbrook Circle, Daytona Beach, Florida 32114, as its regis-
tered agent to accept service of process within the State.

DIRECTOR:

Ginette Goedike

Francois Messier

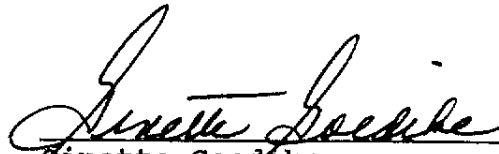
ADDRESS:

201 Hollowbrook Circle
Daytona Beach, FL 32114

201 Hollowbrook Circle
Daytona Beach, FL 32114

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Ginette Goedike