

**Electronic Articles of Incorporation
For**

P04000071492
FILED
May 03, 2004
Sec. Of State
thampton

GODETTE PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GODETTE PROPERTIES, INC.

Article II

The principal place of business address:
3161 MESSICK AVENUE
OCEANSIDE, NY. US 11572

The mailing address of the corporation is:
3161 MESSICK AVENUE
OCEANSIDE, NY. US 11572

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
60 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:
STEPHEN P SAPIENZA
300 NORTH STATE STREET
BUNNELL, FL. 32110

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN P. SAPIENZA

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
JAMES P GODETTE JR
3161 MESSICK AVENUE
OCEANSIDE, NY. 11572 US