

**Electronic Articles of Incorporation
For**

P04000085814
FILED
June 01, 2004
Sec. Of State
thampton

GODFATHER'S, 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:

GODFATHER'S, INC.

Article II

The principal place of business address:

2100 VILLA WAY
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

2100 VILLA WAY
NEW SMYRNA BEACH, FL. US 32169

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:

2000

Article V

The name and Florida street address of the registered agent is:

TINA MITCHELL
2560 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: TINA MITCHELL

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
10651 N E 11TH COURT
MIAMI SHORES, FL
33138

Incorporator Signature: ROBERTO NEUBERGER

Article VII

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

Title: D
MICHAEL NASTE
2100 VILLA WAY
NEW SMYRNA BEACH, FL. 32169 US