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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 8, 2004

LAW OFFICE OF HOWARD M. NEU 1152 N UNIVERSITY DR PEMBROKE PINES, FL 33024

SUBJECT: GOODIAN ENTERPRISES, INC.

Ref. Number: W04000022060

We have received your document for GOODIAN ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent name must be identical with what is filed.

The name LAW OFFICE OF HOWARD M. NEU, P.A. is not a registered corporation. Please correct the name to read LAW OFFICES OF HOWARD M. NEU, P.A. throughout the entire document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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ARTICLES OF INCORPORATION

FILED

OF

GOODIAN ENTERPRISES, INC.

2004 JUN 22 A 11: 18

SECRETARY OF STATE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the DA laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOODIAN ENTERPRISES, INC.

The address of the principal office of this corporation shall be 3300 Spanish Moss Terrace, Apartment 411, Lauderhill, Florida 33319 and the mailing address of the corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE III, REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

3300 Spanish Moss Terrace
Apartment 411
Lauderhill Florida 33319
and the name of the initial registered agent of the corporation at that address is the Law Office Of Howard M. Neu, P.A.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PURPOSE

Any and all lawful business.

ARTICLE V. INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation:

Law Offices Of Howard M. Neu, P.A. 1152 North University Drive Pembroke Pines, Florida 33024

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Chris Simoes President	2306 Grand Central Avenue, Unit 56 Lavallette, NJ 08735	
Sue Simoes Sec./Treas.	3300 Spanish Moss Terrace Lauderhill, Florida 33319	
IN WITNESS WHEREOF, the undersign Neu, P.A., has hereunto set their hand and seal on June, 2004.	ned agent of the Law Offices of Howard M. of the Law Offices of Howard M. Neu, P.A.	
	HOWARD M. NEU, ESQUIRE	

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this day of June, 2004, by **HOWARD M. NEU**, who is personally known to me and who did take an oath.



NOTARY PUBLIC-STATE OF FL

My Commission Expires: ___

My Commission Number:

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Law Offices of Howard M. Neu, P.A., a Florida corporation, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAW OFFICES OF HOWARD M, NEW, P.A.

HOWARD M. NEU, ESQUIRE

SECRETARY OF STATE