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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877)527-3463
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

The Goliath Holdings Group, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :

The Goliath Holdings Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

7380 Sand Lake Road

Orlando, FL 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President:

Tameka Brown

7380 Sand Lake Road

Orlando, FL 32819

Treasurer:

Eileen Gounraj

7380 Sand Lake Road

Orlando, FL 32819

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

TAMEKA BROWN
7380 SAND LAKE ROAD
ORLANDO, FL 32819

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P. 09/03/04
Signature / Registered Agent Date

Tameka Brown 9/8/04
TAMEKA BROWN Incorporator Date

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