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CONTACT OF STATE
TALLAHASSEE, FLORIDA

12.15.04
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December 4, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

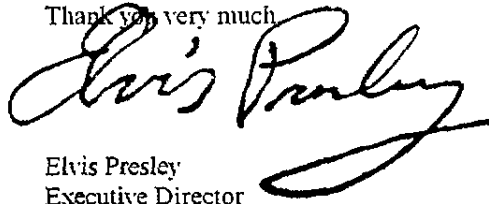
RE: Articles of Incorporation of G. E. Goff & Associates, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check in the amount of \$75 for filing fee and a validated copy to be mailed to:

G. Edward Goff
5017 Bygone Street
Lehigh Acres, FL 33971

Phone: 239-332-3850

Thank you very much

A handwritten signature in black ink, appearing to read "Elvis Presley", written in a cursive style. The signature is positioned to the right of the typed name and title.

Elvis Presley
Executive Director

Encls

**ARTICLES OF INCORPORATION
OF
G.E. GOFF & ASSOCIATES, INC.**

I the undersigned Incorporator, hereby form a corporation under the laws of the State of Florida, and, for such purposes, hereby adopt Articles of Incorporation as follows:

Article I. CORPORATE NAME

The name of the corporation shall be:

G.E. GOFF & ASSOCIATES, INC.

Article II. PERIOD OF DURATION

The duration of the corporation shall be perpetual.

Article III. BUSINESS PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

Article IV. INITIAL BUSINESS

The initial business of the corporation shall be:

To own and operate an investment consulting service within and without the State of Florida.

Article V. AUTHORIZED CAPITAL

The corporation shall have the authority to issue one million shares of common stock with a par value of \$10.00. The initial issue shall be 1,000 shares.

Article VI. BOARD OF DIRECTORS AND OFFICERS

The number of persons to serve on the Board of Directors shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of one (1) member, whose name and address is:

G. Edward Goff, Director
5017 Bygone Street
Lehigh Acres, FL 33971

The Officers of the Corporation shall be:
G. Edward Goff, President/Secretary
5017 Bygone Street
Lehigh Acres, FL 33971

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The initial Board of Directors shall serve until the first annual meeting of shareholders is held.

Article VII. INCORPORATORS

The incorporator of the corporation is:

G. Edward Goff
5017 Bygone Street
Lehigh Acres, FL 33971

Article VIII. PLACE OF BUSINESS

The initial place of business of the corporation shall be:

Corporate Offices
5017 Bygone Street
Lehigh Acres, FL 33971

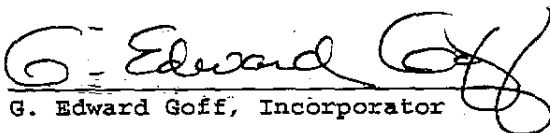
Article IX. REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation is:

G. Edward Goff
5017 Bygone Street
Lehigh Acres, FL 33971

Dated this 2nd day of November, 2004.

IN WITNESS WHEREOF, I, G. Edward Goff, the Incorporator affix my signayure this 2nd day of November, 2004.


G. Edward Goff, Incorporator

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STATE OF FLORIDA)

) ss. VERIFICATION
County of Lee)

On this 2nd day of November, 2004, before me, the undersigned Notary Public, personally appeared G. Edward Goff, known to me personally, whose name is subscribed to the foregoing instrument, and acknowledged that he executed the same as the Incorporator of:

G.E. GOFF & ASSOCIATES, INC.

My Commission Expires:

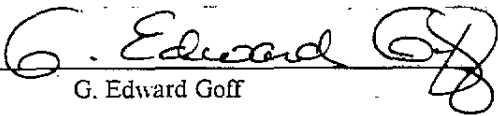


L. Randall Hack
My Commission DD200500
Expires March 16, 2006


Notary Public

Registered Agent

I, G. Edward Goff, having been designated as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with Florida Statutes governing corporations.


G. Edward Goff

November 2, 2004
Date