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(Requestor's Name)

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PICK-UP WAIT MAIL

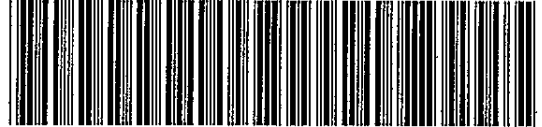
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 FEB 10 P 1:37

FILED

2-21-05
50-12-8
11/11

S. L. Stafford
15951 N. Florida Avenue
Lutz, FL 33549

7 Feb 05
(date)

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

Gentlemen:

Enclosed are the Articles of Incorporation for

GOST INVESTMENT COMPANY, INC.

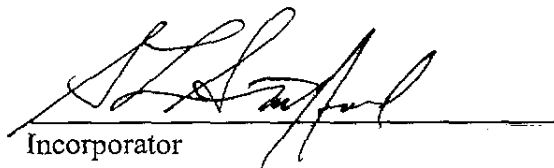
and our check in the amount of \$78.75 for fees as follows:

Filing fees	\$35.00
Certified copy	8.75
Registered agent designation	35.00

Please send the acknowledgment and charter number to us in care of our registered agent.

Thank you.

Yours truly,


Incorporator

**ARTICLES OF INCORPORATION
FOR
GOST INVESTMENT COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is GOST INVESTMENT COMPANY, INC.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation shall be investment and development, and any other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of a single class of common stock with a par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

S. L. Stafford
c/o The TAXXPERTS Inc.
15951 N. Florida Avenue
Lutz, FL 33549

which address is also the initial mailing address of the corporation.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, a number which may be changed from time to time according to the By-Laws.

ARTICLE VII. INITIAL DIRECTORS

The name and street address of the initial directors of the corporation is:

S. L. Stafford 15951 N. Florida Avenue Lutz, FL 33549
E. M. Gollon 15951 N. Florida Avenue Lutz, FL 33549

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

S. L. Stafford 15951 N. Florida Avenue Lutz, FL 33549

2-7-05
Date

S. L. Stafford
Signature

STATE OF FLORIDA
COUNTY OF Hillsborough

Before me this day personally appeared S. L. Stafford,
who [] is known to me (or) [] identified himself as noted below, to acknowledge the
foregoing Articles of Incorporation.

Sworn and subscribed this 7 day of Feb, 2005.

Michelle L. Gitzinger
Notary Public, State of Florida

My commission expires:



MICHELLE L. GITZINGER
MY COMMISSION # DD 085882
EXPIRES: January 23, 2006
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA,
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.**

Having been named in the Articles of Incorporation for

GOST INVESTMENT COMPANY, INC.

to accept service of process for said corporation at the address indicated below, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

S. L. Stafford
c/o The TAXXPERTS Inc.
15951 N. Florida Avenue
Lutz, Florida 33549

2-7-05
Date


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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