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Certified Copies Certificates of Status	 -
Special Instructions to Filing Officer:	}
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: M	.T.G. GODDESS, INC. (PROPOSED CORPORA	TÉ NÂMÉ – <u>MUST INCLI</u>	UDE SUFFIX)		
Enclosed are an orig \$70.00 Filing Fee	inal and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status	cles of incorporation and S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: Cynthia S. Kinch Name (Printed or typed) 1739 Meadow Oak Lane Address					FILES

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M.T.G. Goddess, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1739 Meadow Oak Lane Tarpon Springs, FL 34689

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Sales

ARTICLE IV SHARES

The number of shares of stock is: 1,000

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Cynthia S. Kinch 1739 Meadow Oak Lane Tarpon Springs, FL 34689 President

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cynthia S. Kinch 1739 Meadow Oak Lane Tarpon Springs, FL 34689

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia S. Kinch 1739 Meadow Oak Lane Tarpon Springs, FL 34689

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

Signature/Registered Agent

2-22-2005

Date

2-22-2005

nthia 5. Kurch
re/Registered Agent
undhia 5. Kurch Signature/Incorporator

Date