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TRANSMITTAL LETTER

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

SUBJECT: Good	Friends Investment Group, Inc. (PROPOSED CORPORA	TE NAMË – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Se	erge R Dazile		
	Name	(Printed or typed)	
	5460 North State Rd 7 - #108	Address	
	North Lauderdale, FI 33319 City,	State & Zip	
	(754) 234-2101	elephone number	

NOTE: Please provide the original and one copy of the articles.

Good Friends Investment Group, Inc.

Article of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The name of the corporation shall be Good Friends Investment Group, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

2861 NW 19th Street Fort Lauderdale, Fl 33311

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (10,000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have a president, a treasurer and Secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Title: Pres.
Ivalier Duvra
2024 NW 12 Ave
Fort Lauderdale, Fl 33311

Title: Treas. Evens Dumay 2861 NW 19th Street Fort Lauderdale, Fl 33311

Title: Secretary Fritz Javel 9350 NW 35th Place Sunrise, Fl 33351

Article VII - Initial Registered Agent

The name of the initial registered agent is Ivalier Duvra whose address is: 2024 NW 12 Ave Fort Lauderdale, Fl 33311

Article VIII - Incorporators

The name and address of the person signing these articles of Incorporation is:

___ Ivalier Duvra __ __ __ Sign
Print Name Sign
2024 NW 12 Ave
Fort Lauderdale, Fl 33311

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Good Friends Investment Group, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Ivalier Duvra at 2024 NW 12 Ave Fort Lauderdale, Fl 33311, as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IVAlier DURA
Print Name

Myalier Dura
Signature

08-04-2005

Date