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MRDIY

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

GOYO'S Holdings, Inc. SUBJECT:

(Proposed Corporate Name)

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 __ \$78.00

\$87.50 X \$78.75

Filing fee

Filing fee

Additional

Filing fee

Filing fee & Certified Copy Certificate of Status

Certified Copy &

(Additional Copy Required)

FROM:

V.J. (Jimmy) Benincasa 1946 16th Avenue

Vero Beach, FL 32960

(772) 299-4511

Note: Provide the original and One (1) copy of the Articles of Incorporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

05 OCT 13 AM 9: 16

ARTICLE I NAME

The name of the corporation shall be: GOYO'S Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 415 Melrose Lane Sebastian, FL 32958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Landscaping, and conducting any other for profit legitimate activity or enterprise

ARTICLE IV SHARES

The number of shares of stock is:

The corporation shall have 1,000 shares of common stock.

INITIAL OFFICERS/DIRECTORS (optional)

The names, addresses, and titles are:

Jose G. Torrellas, President Rosalia Torrellas, Director

415 Melrose Lane

415 Melrose Lane

Sebastian, FL 32958

Sebastian, FL 32958

ARTICLE VI REGISTERED AGENT

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

Jose G. Torrellas, President 415 Melrose Lane Sebastian, FL 32958

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Jose G. Torrellas, President 415 Melrose Lane Sebastian, FL 32958

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 of Registered Agent

0-1-2005

Date

Signature of Incorporator

Data

Date

SECRETARISEE STREET