

P05000/63936

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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Phone : (305) 444-4994
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FLORIDA PROFIT CORPORATION OR P.A.

GOODIES HOT SPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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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:

GOODIES HOT SPOT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1301 N.W. 184 TERR - PEMBROKE PINES, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100 JESSICA HERNANDEZ 50% CARLOS URIDE 50%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JESSICA HERNANDEZ - PRESIDENT

CARLOS URIDE - VICE-PRESIDENT

1301 N.W. 184 TERR - PEMBROKE PINES, FL 33029

ARTICLE VI REGISTERED AGENT

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

JESSICA HERNANDEZ

1301 N.W. 184 TERR - PEMBROKE PINES, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JESSICA HERNANDEZ

1301 N.W. 184 TERR - PEMBROKE PINES, FL 33029

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

Jessica Hernandez
Signature/Registered Agent
Jessica Hernandez
Signature/Incorporator

12-15-05
Date

12-15-05
Date

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

The effective date of the corporation shall be:

JANUARY 01, 2006