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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**WAYNE GODFREY ENTERPRISES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
FOR  
WAYNE GODFREY ENTERPRISES, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The names of this corporation shall be:

WAYNE GODFREY ENTERPRISES, INC

ARTICLE II. PRINCIPAL OFFICE

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

779 S.W. 13 Court  
Pompano Beach, Florida 33060

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Gary J. Drucker  
3111 University Drive, Suite 901  
Coral Springs, Florida 33065

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#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Andrew Mignott  
10183 Cypress Lakes Preserve Drive  
Lake Worth, Florida 33467

#### ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have four directors initially. The name and address of the initial members of the Board of Directors are:

Andrew Mignott  
10183 Cypress Lakes Preserve Drive  
Lake Worth, Florida 33467

Nakia Silvera  
6981 N.W. 8 Court  
Margate, Florida 33063

Marie Henry  
10183 Cypress Lakes Preserve Drive  
Lake Worth, Florida 33467

#### ARTICLES VIII. OFFICERS

This corporation shall have three (3) officers initially. The name and address and position of the initial officers are:

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Andrew Mignott - President  
10183 Cypress Lakes Preserve Drive  
Lake Worth, Florida 33467

Nakia Silvera - Secretary, Treasurer  
6981 N.W. 8 Court  
Margate, Florida 33063

Marie Henry - Vice President  
6981 N.W. 8 Court  
Margate, Florida 33063

#### ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 14 day of December, 2005.

  
\_\_\_\_\_  
Andrew Mignott, Incorporator

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, WAYNE GODFREY ENTERPRISES, INC, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Gary J. Drucker, Esquire  
3111 University Drive  
Suite 901  
Coral Springs, Florida 33065

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

Dated: December 14 2005.

  
\_\_\_\_\_  
Gary J. Drucker

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