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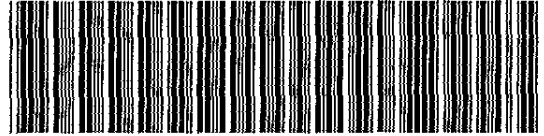
(Business Entity Name)

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06 APR 19 AM 9:27

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

J. Shivers APR 20 2006

DATE

4/8/06

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

Re: D. M. GOODWIN, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

DORRIN C. GOODWIN
(Individual's Name)

D. M. GOODWIN INC.
(Name of Corporation)

FILED
06 APR 19 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|--------------------------------|--------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 328 SUMMER CIRCLE | | |
| PALM BEACH GARDENS FL. 33410 | | |
| PHONE | | |
| (561) 707-6579 | | |
| Area Code | Number | Ext. |

ARTICLES OF INCORPORATION

of

D. M. GOODWIN INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

D. M. GOODWIN INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | | |
|-------------------------------|---------------------------|---------|------------------|
| STREET ADDRESS | <u>328 SUMMER CIRCLE</u> | | |
| CITY | <u>PALM BEACH GARDENS</u> | FLORIDA | ZIP <u>33410</u> |
| Mailing address, if different | | | |
| STREET ADDRESS | <u>SAME</u> | | |
| CITY | <u>PALM BEACH GARDENS</u> | FLORIDA | ZIP <u>33410</u> |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | | |
|---------|---------------------------|---------|------------------|
| NAME | <u>DORGEN C. GOODWIN</u> | | |
| ADDRESS | <u>328 SUMMER CIRCLE</u> | | |
| CITY | <u>PALM BEACH GARDENS</u> | FLORIDA | ZIP <u>33410</u> |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|--------------------|-------|---------------|
| NAME | DOREEN C. GOODWIN | | |
| ADDRESS | 328 SUMMER CIRCLE | | |
| CITY | PALM BEACH GARDENS | STATE | FL. ZIP 33410 |
| NAME | DENNIS M. GOODWIN | | |
| ADDRESS | 328 SUMMER CIRCLE | | |
| CITY | PALM BEACH GARDENS | STATE | FL. ZIP 33410 |
| NAME | THOMAS BURKE | | |
| ADDRESS | 356 SUMMER CIRCLE | | |
| CITY | PALM BEACH GARDENS | STATE | FL. ZIP 33410 |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------|-------|---------------|
| NAME | DOREEN C. GOODWIN | | |
| ADDRESS | 328 SUMMER CIRCLE | | |
| CITY | PALM BEACH GARDENS | STATE | FL. ZIP 33410 |
| NAME | DENNIS M. GOODWIN | | |
| ADDRESS | 328 SUMMER CIRCLE | | |
| CITY | PALM BEACH GARDENS | STATE | FL. ZIP 33410 |
| NAME | THOMAS BURKE | | |
| ADDRESS | 356 SUMMER CIRCLE | | |
| CITY | PALM BEACH GARDENS | STATE | FL. ZIP 33410 |

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

_____ (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

D.M. GOODWIN INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 328 SUMMER CIRCLE
PALM BEACH GARDENS FL. 33410

has named DOREEN GOODWIN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 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.

Doreen Goodwin
(Signature)

4/17/06
(Date)

FILED
06 APR 19 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA