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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**gould & gould enterprises inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

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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 this corporation shall be Gould & Gould Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 6749 Petunia Drive, Miramar, Florida 33023

ARTICLE III PURPOSE

The purpose of which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE IV SHARES

The total number of shares that the corporation is authorized to issue is 100 shares, all such shares are to have a par value, and the aggregate par value of all such shares is one hundred dollars (\$100).

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The number of directors of the corporation is two; the following is the names and residences of the person appointed to act as directors until their successors are elected and qualified:

Names	Residences
<u>Wayne A. Gould President</u>	<u>6749 Petunia Drive, Miramar, Florida 33023</u>
<u>Mary E. Gould Secretary</u>	<u>6749 Petunia Drive, Miramar, Florida 33023</u>

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**ARTICLE VI REGISTERED AGENT**

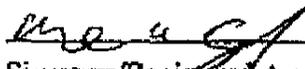
The registered agent for service of process upon the corporation is:

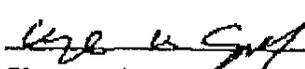
Name	Address in Florida
<u>Wayne A Gould</u>	<u>6749 Petunia Drive, Miramar, Florida 33023</u>

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator for this corporation is Wayne A. Gould, 6749 Petunia Drive, Miramar, Florida 33023

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

	4-25-06
Signature/Registered Agent	Date

	4-25-06
Signature/Incorporator	Date

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