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Division of Corporations

HUME JOHNSON PA

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**From:**

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Account Number : 073737003060  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

**Gotta-Go Impact, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
GOTTA-GO IMPACT, INC.**

**ARTICLE I. NAME**

The name of this corporation is GOTTA-GO IMPACT, INC.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE V. PRE-EMPTIVE RIGHTS**

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

**ARTICLE VI. PRINCIPAL OFFICE**

The principal place of business/mailling address is: 120 Yacht Club Way, Suite 107, Lantana, FL 33462.

**ARTICLE VII. REGISTERED AGENT**

The name and street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is Henry W. Johnson.

**ARTICLE VIII. INITIAL DIRECTORS/OFFICERS**

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors and officers of this corporation are:

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	<u>NAME</u>	<u>ADDRESS</u>
D/P	Mark Kohnen	120 Yacht Club Way, Suite 107 Lantana, FL 33462
D/VP	Donald Kapczynski	4907 Palm Way Lake Worth, FL 33462

#### ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mark Kohnen	120 Yacht Club Way, Suite 107 Lantana, FL 33462

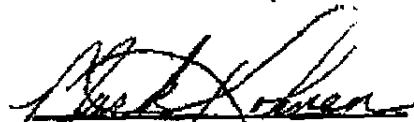
#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI. AMENDMENT

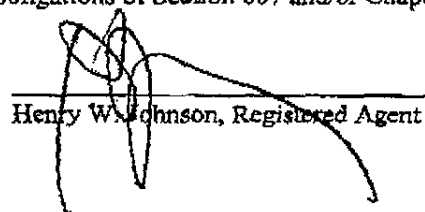
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of May, 2006.

  
Mark Kohnen, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 6.21, Florida Statutes.

  
Henry W. Johnson, Registered Agent