

**Electronic Articles of Incorporation
For**

P08000015866
FILED
February 12, 2008
Sec. Of State
wcunningham

GOEDERT HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GOEDERT HOLDINGS INC.

Article II

The principal place of business address:
134 RIBERIA STREET
103
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:
134 RIBERIA STREET
103
ST AUGUSTINE, FL. 32084

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ALAN S GOEDERT
134 RIBERIA STREET
103
ST AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: A.SCOTT GOEDERT

Article VI

The name and address of the incorporator is:

ALAN S. GOEDERT
P.O. BOX 5105

ST AUGUSTINE FL 32085

Incorporator Signature: A.SCOTT GOEDERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEANNE K GOEDERT
307 PORPOSIE POINT DR
ST AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

02/12/2008