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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

goya corp.

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ARTICLES OF INCORPORATION

or

Goya Corp.

These articles of incorporation are prepared for the purpose of forming a profit corporation, and the undersigned hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Goya Corp.

ARTICLE II. PURPOSE

The corporation is created for the purpose conducting and operating a construction business, as well as any and all other legal business functions.

ARTICLE III. PRINCIPAL OFFICE

The principal office of the corporation is:

3075 SW 28th St

Miami, FL 33133

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ARTICLE IV. INITIAL DIRECTOR

There shall be a minimum of one director and a maximum of three directors.

The number of directors of this corporation may be increased or decreased from time to time in the by-laws.

The initial director is:

Eduardo Garcia

3075 SW 28th St

Miami, FL, 33133

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and his address is:

Eduardo Garcia

3075 SW 28th St

Miami, FL, 33133

ARTICLE VI. SHARES

The number of shares of stock is: 1000 at \$1.00 par value per stock.

ARTICLE VII. INITIAL OFFICERS

The name and address of the officers of this corporation are:

President;
Secretary & Treasurer

Eduardo Garcia
3075 SW 28th St

Miami, FL, 33133

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Eduardo Garcia
3075 SW 28th St

Miami, FL 33133

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the director(s) of this corporation.

Dated: 09/25/09



EDUARDO GARCIA
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



EDUARDO GARCIA
3075 SW 28th St
Miami, FL 33133

09/25/09
Date

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