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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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J. Shivere FEB 0 5 2010

# Mr. Tim Burch

We are the managers of Goodness Design Group LLC. What we want to do is incorporate the same name. Not knowing any other ways to request a corporation from the state of Florida we filed the articles of incorporation. Right now we need your advice as a Regulatory Specialist II to guide us in this process. Along with this letter we are sending copies of Goodness Design Group LLC's articles of organization as you requested. We would like to request a refund, so we are also including the filing fees. Please let us know what else we need to do to resolve this matter. Thanking you in advance for your collaboration in this matter.

Sincerely,

Luis & Desiree



# **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: GOODNESS DESIGN GROUP INC.

| closed are an orig | ginal and one (1) copy of the art            | icles of incorporation and          | l a check for:   |             |
|--------------------|--|-------------------------------------|--|-------------|
| \$70.00 Filing Fee | ■ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | ■ \$87.50 Filing Fee, Certified Copy & Certificate of Status |             |
|                    |  | ADDITIONAL COPY REQUIRED            |  |             |
| rpoM. H            | IS EDUARDO BENDANA                           |                                     | ≅.   | . 2         |
|                    | IS EDUARDO BENDANA Name                      | e (Printed or typed)                | TALLAHAS   | 2010 FEB -  |
|                    | 1 SW 115 AVE                                 | e (Printed or typed)<br>Address     | TALLAHASSEE  | 2010 FEB -4 |
| 311                | Name 1 SW 115 AVE                            | Address                             | TÄLLAHASSEE, FLOR  | AH          |
| <u>311</u>         | Name 1 SW 115 AVE                            |                                     | TALLAHASSEE, FLORIDA   | AM 8:       |
| 311<br>MIA         | Name 1 SW 115 AVE                            | Address                             | TALLAHASSEE, FLORIDA   | AH          |

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

GOODNESS DESIGN GROUP INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1913 8 Ocean Dr. Apt. 227 It a Mandale Beach F1

P.O. BOX # 1296 HALLANDALE, FL. ZIP CODE 33008

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSSINESS

# ARTICLE IV SHARES

The number of shares of stock is:

100

# <u> ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific title(s):

DESIREE D. MARIN, 108 NW 9TH TERRACE. APT # 413. HALLANDALE, FL 33009. (PRESIDENT) LUIS E. BENDANA, 3111 SW 115 AVE, MIAMI, FL 33165 (PRESIDENT)

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

LUIS E. BENDANA 3111 SW 115 AVE, MIAMI, FL 33165

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

LUIS E. BENDANA 3111 SW 115 AVE MIAMI,FL 33165

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

Signature/Registered Agent

Signature/Incorporator

//3//0 Date/