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2011 FEB 17 AM 8:54
DIVISION OF CORPORATIONS
STATE OF NEW YORK

gn 2/22/11

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: GOLDLEAF & ASSOCIATES, INC.
1036 West 12th Street
Lakeland, FL 33805

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>

TOTAL	\$122.50
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Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Subernia Johnson

FILED
2011 FEB 17 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GOLDLEAF & ASSOCIATES, INC.**

2011 FEB 17 AM 8:54

- ONE: The name of the Corporation is Goldleaf & Associates, Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The address of the Corporation is:
1036 W 12th Street
Lakeland, FL 33805
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a General Transportation Company, including consulting and all other lawful business activity for which the Corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Subernia Johnson

1036 W 12th Street
Lakeland, FL 33805

SEVEN: The number of directors/officers constituting the initial Board of Directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Subernia Johnson President	1036 W 12 th Street Lakeland, FL 33805

EIGHT: The name and address of the sole Incorporator is:

<u>Name</u>	<u>Address</u>
Subernia Johnson	1036 W 12 th Street Lakeland, FL 33805

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

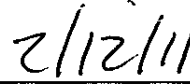
NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Subernia Johnson 1036 W 12 th Street Lakeland, FL 33805	1000 Shares

.....
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.



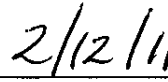
Signature/Registered Agent



Date



Signature/Incorporator



Date

Office of the
Division of Corporations
2011 FEB 17 AM 8:54

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Subernia Johnson, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12th day of February, 2011.



A handwritten signature in cursive script, appearing to read "Fanny Abreu", written over a horizontal line.

Notary Public

My commission expires: 11/08/2011

A handwritten signature in cursive script, appearing to read "Subernia Johnson", written over a horizontal line.

Personally Known ✓
Identification _____