

**Electronic Articles of Incorporation
For**

P11000076233
FILED
August 26, 2011
Sec. Of State
jshivers

GOYCO DIRECT 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:

GOYCO DIRECT INC

Article II

The principal place of business address:

11622 SANDERLING DR
WELLINGTON, FL. 33414

The mailing address of the corporation is:

11622 SANDERLING DR
G 104
WELLINGTON, FL. 33414

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:

1000

Article V

The name and Florida street address of the registered agent is:

EDUARDO'S SERVICES INC
3044 S MILITARY TRL
G 104
LAKE WORTH, FL. 33463

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

Registered Agent Signature: EDUARDO GUTIERREZ

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Article VI

The name and address of the incorporator is:

EDUARDO GUTIERREZ
3044 S MILITARY TRL
G 104
LAKE WORTH, FL 33463

Electronic Signature of Incorporator: EDUARDO GUTIERREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LILIANA S GOYCOOLEA
11622 SANDERLING DR
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

08/26/2011