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CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 26, 1995

LAZARUS

MIAMI, FL.

SUBJECT: GOHA, INC.

Ref. Number: W95000001926

We have received your document for GOHA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 295A00003438

CERTIFICATE OF INCORPORATION

OF

COHAT INC.

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the corporation shall be: GOHAT INC.

ARTICLE TWO

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be $_{100}$ shares of stock which shall be common stock at par value of $_{1.00}$ per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

THIS CORPOFATION shall begin business with a minimum capital in the amount of $_{\rm S100.00}$

ARTICLE PIVE

THE CORPORATION shall have perpetual existence.

ARTICLE SIX

THE PRINCIPAL office of the corporation shall be located at:
6840 Bird Road, Suite 209
Miami, Florida 33155

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

THE BUSINESS of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE EIGHT

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

NESTOR COTTA 6840 Bird Road, Suite 209 Miami, Florida 33155

OFFICERS

NESTOR COTTA President, Secretary, Treasurer 6840 Bird Road, Suite 209 Miami, Florida 33155

ARTICLE NINE

THE NAMES and post office addresses of each of the subscibers to this Certificate of Incorporation are as follows:

NESTOR COTTA 6840 Bird Road, Suite 209 Miami, Florida 33155

ARTICLE TEN

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article Two this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

8

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

THE CORPORATION shall designate <u>NESTOR COTTA</u>
with offices located at <u>6840 Bird Road, Suite 209, Minmi, Fl. 3</u>3155
its duly authorized Registered Agent to be in charge of the
Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST-- That GOHAT INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named: NESTOR COTTA

as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at 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.

NESTOR COTTA

IN WITNESS WHEREOF,	the undersigned Inco	rporators have
herounto set their hands	and affixed their sea	ils on this 34
day of Jenney	NESTON 4	OTTA)

STATE OF FLORIDA) SS COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

NESTOR COTTA

who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 24 m day of laucenty 19 97.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL DOLORES S RUDD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC294090 MY COMMISSION EXP. JUNE 10,1997