

LAW OFFICES OF
ERIC J. BRAUNSTEIN, P.A.

NATIONSBANK BUILDING

2 South University Drive, Suite 319

Plantation, Florida 33324

Telephone (305) 423-3200

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P95000015005

February 14, 1995

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

600001412576
-02/22/95--01040--013
***122.50 ***122.50

RE: Articles of Incorporation for
Goldilocks Locksmiths, Inc.
Our File No. 346-0606-001

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for Goldilocks Locksmiths, Inc. Also enclosed please find Our Trust Account Check No. 1165 made payable to the Secretary of State in the amount of \$122.50 to cover the cost of filing the Articles.

If you have any questions in connection with this matter, please feel free to contact me at your convenience.

Sincerely,


Eric J. Braunstein
For the Firm

EJB/gmh

Enclosures

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FILED
95 FEB 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Feb 14 95

APC
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ARTICLES OF INCORPORATION
OF
GOLDILOCKS LOCKSMITHS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be as follows:

GOLDILOCKS LOCKSMITHS, INC.

and the corporate address shall be:

11701 N.W. 32 Manor, Sunrise, Florida 33323

ARTICLE II

The commencement of existence of this Corporation shall be the 14th day of February, 1995.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be a locksmith and the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The Corporation shall have authority to issue 100 shares of common stock, and such shares shall be without par value.

EFFECTIVE DATE
Feb 14 95

ARTICLE V

The street address of the initial registered office of the Corporation shall be 2 South University Drive, Suite 319, Plantation, Florida 33324, and the initial Registered Agent at said address shall be Eric J. Braunstein.

ARTICLE VI

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors, including the management and operation of the Corporation, shall be conferred upon the President of the Corporation.

ARTICLE VII

The initial President of the Corporation shall be Jeffrey Roy Seligman, 11701 N.W. 32 Manor, Sunrise, Florida 33323 and the initial Secretary and Treasurer shall be Wayne Paul Goldenberg, 11054 N.W. 38 Street, Sunrise, Florida 33357.

ARTICLE VIII

The sole Incorporator of this Corporation is Eric J. Braunstein whose address is 2 South University Drive, Suite 319, Plantation, Florida 33324.

I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make,

subscribe, acknowledge and file these Articles and, accordingly,
have hereunto set my hand and seal this 14th day of February, 1995.

 (SEAL)

STATE OF FLORIDA)

ss

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public,
duly authorized in the State and County named above to take
acknowledgements, personally appeared Eric J. Braunstein, to me
known personally to be the person who executed the foregoing
Articles of Incorporation.

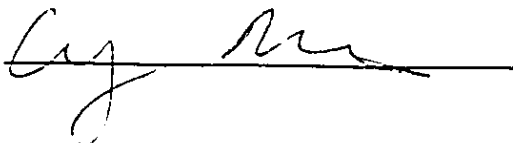
WITNESS my hand and official seal in the County and State
named above, this 14th day of February, 1995.

NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF APPOINTMENT A REGISTERED AGENT

I, Eric J. Braunstein, do hereby accept the appointment as
Registered Agent for Goldilocks Locksmiths, Inc., this 14th, day of
February, 1995.



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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Goldilocks Locksmiths, 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 Sunrise, County of Broward, State of Florida has named Eric J. Braunstein located at 2 South University Drive, Suite 319, Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated 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.

By: 
ERIC J. BRAUNSTEIN, Reg. Agent

FILED
95 FEB 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA