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TRANSMITTAL LETTER

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***122.50 ***122.50

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

SUBJECT: JOSE P. GOULART, INC.
(proposed corporate name)

Enclosed please find an original and two(2) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Mr. Juan A. Dionisi
1265 Rising Sun Blvd.
Winter Springs, FL 32708

(407) 695-4972

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 4:04

Note: Additional copy of articles is needed only when certified copy is --- requested.

06/28/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 4:04

ARTICLES OF INCORPORATION

OF

JOSE P. GOULART, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JOSE P. GOULART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1447 BENWICK WAY
CASSELBERRY, FLORIDA 32707

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five thousand shares of common stock with a par value of One dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE P. GOULART
1447 BENWICK WAY
CASSELBERRY, FLORIDA 32707

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Article of Incorporation is (are):

JOSE P. GOULART
1447 BENWICK WAY
CASSELBERRY, FLORIDA 32707

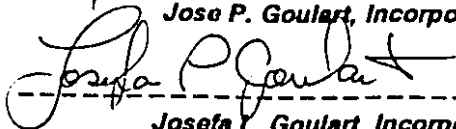
JOSEFA L. GOULART
1447 BENWICK WAY
CASSELBERRY, FLORIDA 32707

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 4:04

The undersigned has(have) executed these Articles of Incorporation this 20th day(s) --
of June, 1995.



Jose P. Goulart, Incorporator



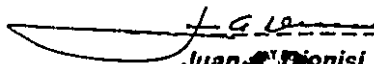
Josefa L. Goulart, Incorporator

Signature/Title

Signature/Title

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing Articles of Incorporation of JOSE P. GOULART, INC. -----
----- were acknowledged before me -----
this 20th day(s) of June, 1995, by Jose P. Goulart and Josefa L. Goulart as -----
incorporator(s).



Juan A. Dionisi, Notary Public



JUAN A DIONISI
My Commission CC138225
Expires Aug. 21, 1995

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the --
above stated corporation at the place designated in this certificate, I hereby -----
accept to act in this capacity, and agree to comply with the provision of said act -----
relative of keeping open said office.



Jose P. Goulart, Register Agent