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TRANSMITTAL LETTER

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-06/23/95--01061--008  
\*\*\*\*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):

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

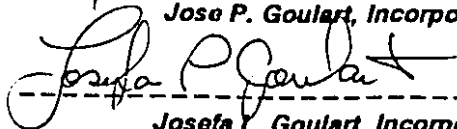
JOSE P. GOULART  
1447 BENWICK WAY  
CASSELBERRY, FLORIDA 32707

JOSEFA L. GOULART  
1447 BENWICK WAY  
CASSELBERRY, FLORIDA 32707

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



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Jose P. Goulart, Incorporator



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Josefa L. Goulart, Incorporator

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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.



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Jose P. Goulart, Register Agent