

P95000054283

EDWARDS & CARSTARPHEN
Attorneys & Consultants

DEBORAH MONICA EDWARDS
M. I. CARSTARPHEN

OF COUNSEL

ALPH DE LEON

ATTORNEYS AT LAW IN THE DISTRICT OF COLUMBIA AND VIRGINIA

2906 Douglas Road, Suite 201 • Coral Gables, Florida 33134
Tel: (305) 442-2249 • Fax: (305) 442-0266

July 7, 1995

Florida Secretary of State
Corporate Records Bureau
409 E. Gaines St.
Tallahassee, FL 32399

000001533820
-07/10/95--01082--014
****122.50 ****122.50

Re: Go-Mike Enterprises, Inc.
Articles of Incorporation

Dear Sir/Madame:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the following:

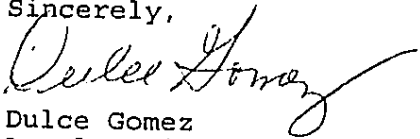
\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy of the Articles.

Thank you for your assistance in this matter. Should you need to contact me please call me at (305) 442-0266. Enclosed is a return envelope Federal Express Envelope as time is of the essence.

Sincerely,


Dulce Gomez
Legal Assistant

Encls.

(c:\mwc\go-mike\sec-sta.1tr)

B. REGISTERED JUL 13 1995

FILED
95 JUL 10 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Go-Mike Enterprises, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Go-Mike Enterprises, Inc.

The address of the principal office of this corporation shall be 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact or engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2906 Douglas Road, Suite 201, Coral Gables Florida 33134 and the name of the initial registered agent of the corporation is DEBORAH MORDECAI EDWARDS, whose address is 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
95 JUL 10 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

President/Secretary
Gloria Omphroy
6630 S.W. 62nd Court
Miami, Florida 33143

Vice President/Treasurer
Astley Michael Omphroy
6630 S.W. 62nd Court
Miami, Florida 33143

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gloria Omphroy
6630 S.W. 62nd Court
Miami, Florida 33143

Astley Michael Omphroy
6630 S.W. 62nd Court
Miami, Florida 33143

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards
Deborah Mordecai Edwards, P.A.
2906 Douglas Road, Suite 201
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 7th day of July, 1995.

DEBORAH MORDECAI EDWARDS

Deborah Mordecai Edwards

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

DEBORAH MORDECAI EDWARDS, having a mailing address of 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DEBORAH MORDECAI EDWARDS

Deborah Edwards

FILED
95 JUL 10 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA