

P960000039306

TRANSMITTAL LETTER

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

SUBJECT: Here Goos, Inc.

Enclosed is an original and one (1) copy of the articles of  
incorporation and a check for: \_\_\_ 70.00

XX \$78.75                      \_\_\_ \$122.50                      \_\_\_ \$131.25

From: Wilma Jean Cline  
125 73rd Ave., North #211  
St. Petersburg, Florida 33702  
(813)526-7736

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-05/02/96--01087--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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FILED  
96 MAY - 1 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED  
96 MAY -1 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Here Goes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 125 73rd Ave., North #211  
St. Petersburg, Florida 33702

Mailing Address: 125 73rd Ave., North #211  
St. Petersburg, Florida 33702

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Wilma Joan Cline  
125 73rd Ave., North #211  
St. Petersburg, Florida 33702

ARTICLE V OFFICERS OF THE INCORPORATION

President: Wilma Joan Cline

The undersigned incorporator has executed these Articles of Incorporation this April day of 23, 1996 .

Wilma Joan Cline  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

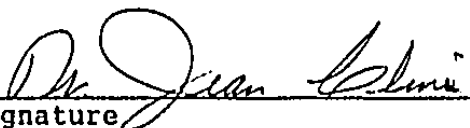
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hero Goes, Inc.
2. The name and address of the registered agent and office is:

Wilma Jean Cline  
125 73rd Ave., North #211  
St. Petersburg, Florida 33702  
(813)526-7736

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

4/23/96  
Date