

P960000 47567

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Goodkin Family Trust, Inc.

Capital Express™
☒ Art. of Inc. File
 Corp. Record Search
 Ltr. Partnership File
 Foreign Corp. File
☒ Cert. Copy(s)
 Art. of Amend. File
 Dissolution/Withdrawal
 O U B.
 Filitious Name File
 Name Reservation
 Annual Report/Reinstatement
 Reg. Agent Service
 Document Filing
 Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval
 UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s, Copies
 Courier Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Prep.
 FAX () pgs.

SUBTOTALS

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

RECEIVED
 96 JUN -5 AM 9:48
 DIVISION OF CORPORATIONS

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
 DATE 6/5/96
 TIME 9:00
 BY CD

WALK-IN
 Will Pick Up _____

ARTICLES OF INCORPORATION
OF
GOODKIN FAMILY TRUST, INC.

We, the undersigned, herein associate ourselves together and make, subscribe, acknowledge and file with the Secretary of the State of Florida, Tallahassee, Florida, these Articles of Incorporation for the purposes of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

GOODKIN FAMILY TRUST, INC.

ARTICLE II

That the Corporation shall engage in the retail, wholesale sales business and, any other enterprise or business permitted by law.

ARTICLE III

The maximum number of shares of stock of this Corporation authorized to have outstanding at any time shall be One-Hundred (100), at \$1.00 par value.

All shares of stock shall be fully paid and non-assessable. No transfer of stock shall be binding upon this Corporation unless made upon the books of this Corporation, and all certificates of stock shall be signed by the officers as may be designated by the Board of Directors, and, until changed by the Board of Directors, they shall be signed by the President and the Secretary of the Corporation.

The Common stock shall have the right at each shareholder's meeting to one vote for each share standing in his name on the books of the Corporation, which right may be exercised in person or by proxy.

ARTICLE IV

This Corporation shall begin business with a Capital of not less than Five Hundred (\$500.00) Dollars.

The undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

The principal place of this business shall be:

16508 Northeast 27th Avenue
North Miami Beach, Florida 33160

ARTICLE VII

The name and address of the first Board of Director(s) who shall hold office until the organizational meeting of this Corporation and until their successor(s) is/are elected and have qualified is/are:

Ivan Goodkin

FILED
JUN -5 AM 11:10
TALLAHASSEE, FLORIDA

ARTICLE VIII

The following named individual will serve as Registered Agent, their address for service is:

Ivan Goodkin
16508 Northeast 27th Avenue

ARTICLE IX

The name and address of the Officer(s) of this Corporation who, subject to this Charter, by the By-laws of this Corporation, and the Laws of the State of Florida, shall hold office for the first year of existence of this Corporation or until successors have been duly elected and qualified is/are:

Ivan Goodkin/President, Vice President, Secretary, Treasurer

ARTICLE X

The name and address of each subscriber of these Articles of Incorporation and the number of shares he/she agrees to take are:

Ivan Goodkin/100 Shares

The Corporation has the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereinafter described by statute, and all the rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII

The aforementioned common stock, or any part thereof, may be issued for real property actually rendered to the Corporation, or for cash, or for the equivalent of cash, as provided by law, and in such manner, at such times and in such installments as may be prescribed by the Board of Directors. Shareholders shall have preemptive rights.

ARTICLE XIII

The registered corporate office of this Corporation is:

16508 Northeast 27 Avenue
North Miami Beach, Florida 33160

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Incorporation for the uses and the purposes herein stated on this the 4 day of JUNE, 1996.

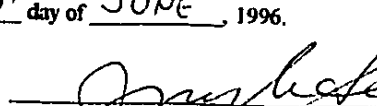
I HEREBY also accept the designation of Registered Agent.


Ivan Goodkin

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgment personally appeared before me, IVAN GOODKIN, known to be the person described herein and states that he executed the foregoing Articles of Incorporation for the purposes herein expressed.

WITNESS, my hand and official seal as Notary Public, State of Florida, on this the 6th day of JUNE, 1996.




Notary Public State of Florida at Large

FILED
56 JUN -5 AM 11:10
CLERK OF STATE
TALLAHASSEE FLORIDA