FILED

96 AUG -8 AM 8-30

SECRETAGE OF STATE TALLAHASSEE, FLORIDA

Secretary of State Corporate Records P.O. Box 327 Tallahassee, FL 32314

RE: Good Fellows, Inc.

Dear Sir/Madam:

300001317093 -08/08/96--01099--011 \*\*\*\*150.00 \*\*\*\*150.00

Enclosed please find two (2) executed copies of Articles of Incorporation for Good Fellows, Inc. together with a check for One hundred fifty dollars (\$150.00).

Thank you for your prompt attention to this matter.

Sincerely,

Kenneth W. Mccoy, P.A.

Kenneth W. McCoy, P.A. 15150 N.W. 79th Court, Mail to:

Suite 195 Miami Lakes, FL 33016

(305) 362-1841

ARTICLES OF INCORPORATION

of

FILED 96 AUG -8 AM 8:36 SECRETARY OF ATATE TALLAHASSEE, FLORIDA

Good Fellows, Inc.

### ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be

Good Fellows, Inc. 1250 N.W. 167th Avenue Pembroke Pines, Florida 33028

# ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence upon filing date.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Fifty Cents (.50), par value, common stock which shall be designated "common shares".

## ARTICLE V - POWER OF SHAREHOLDERS

There shall be no Board of Directors and all affairs normally conducted by a Board of Directors shall be conducted by the shareholders. The shareholders shall have the same power and authority as that of a Board of Directors.

### ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify the officers and share-holders of the corporation to the fullest extent authorized by Section 607.014, Florida Statutes. For the purpose of interpreting this Article and the aforementioned Florida Statute, the shareholder shall be considered a director when the action taken by him for which indemnification is sought is action traditionally conducted by a director.

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Reinaldo Cardona 1250 N.W. 167th Avenue Pembroke Pines, Florida 33028

### ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1250 N.W. 167th Avenue Pembroke Pines, Florida 33028

and the name of the initial registered agent of this corporation at that address is:

Reinaldo Cardona

IN WITNESS WHEREOF, The undersigned incorporator, has executed these Articles of Incorporation, on this day of haut 1996.

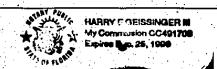
Incorporator

STATE OF FLORIDA COUNTY OF DADE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this THE day of Tucks 1996.

NOTARY PUBLIC

My Commission Expires:





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## REGISTERED AGENT CERTIFICATE

The undersigned hereby accepts the office of Registered Agent for Good Fellows, Inc. and agrees to accept service of process for said corporation at the place designated in its Articles of Incorporation as its principal place of business and to act in said capacity in accordance with the laws of the State of Florida.

Painaldo Cardona