

PA0000098048

November 26, 1996

Department of State
Corporate Records
C/O Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of GOSHEN OF SOUTH FLORIDA
ENTERPRISES, INC.

Dear Secretary of State:

500002017515--9
-12/03/96--01042--004
*****70.00 *****70.00

Please find enclosed the original and one (1) copy of the Articles of Incorporation for GOSHEN OF SOUTH FLORIDA ENTERPRISES, INC., as well as a check made payable to the Secretary of State in the amount of \$70.00 representing filing fees. Upon receipt, please send a true copy back to our attorneys office in the enclosed self addressed stamped envelope. Thank you for your anticipated cooperation

Very truly yours,

TREVOR BRAMWELL, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 PM 3:50

GOSHEN OF SOUTH FLORIDA
ENTERPRISES, INC.

551 N.W. 42nd Avenue, Suite B114
Plantation, Florida 33317
(954) 316-9602

g 12/4/96

**ARTICLES OF INCORPORATION
OF
GOSHEN OF SOUTH FLORIDA ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 PM 3: 50

ARTICLE I

The name of the corporation is **GOSHEN OF SOUTH FLORIDA ENTERPRISES, INCORPORATED**. The principal address of the corporation is: 551 N.W. 42nd Avenue, B114, Plantation, Florida 33317..

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 551 N.W. 42nd Avenue, B114, Plantation, FL 33317. The name of its initial registered agent at such address is Trevor Bramwell.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Trevor Bramwell
TREVOR BRAMWELL

96 DEC -2 PM 3: 50

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

Trevor Bramwell

MAILING ADDRESS

551 N.W. 42nd Avenue, B114,
Plantation, FL 33317

ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

Trevor Bramwell

MAILING ADDRESS

551 N.W. 42nd Avenue, B114
Plantation, FL 33317

Trevor Bramwell

Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.