PACOODA80418

November 26, 1996

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

Re: <u>Articles of Incorporation of GOSHEN OF SOUTH FLORIDA ENTERPRISES, INC.</u>

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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GOSHEN OF SOUTH FLORIDA ENTERPRISES, INC.

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

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

SECRETARY OF STATE DIVISION OF CORPORATIONS
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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

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII

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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, altar, 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

MAILING ADDRESS

Trevor Bramwell

551 N.W. 42nd Avenue, B114

Plantation, FL 33317

Incorporator

ARTICLE X

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