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GS

**GARY SIEGEL • ATTORNEY AT LAW**

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

March 14, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

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-03/18/97--01081--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00..

Re: GOAL 100, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation, along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee Corp.	\$35.00
Registered Agent Fee:	35.00
Total:	\$70.00

Please provide me with confirmation of the filing of the Articles of Incorporation by returning the extra copy to me with the date of incorporation at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf  
Enclosures

APPROVED  
AND  
FILED  
97 MAR 18 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doc  
3/25

ARTICLES OF INCORPORATION  
OF  
GOAL 100, INC.

APPROVED  
AND  
FILED  
97 MAR 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the corporation shall be GOAL 100, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for the sale of personal care products and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office is 2509 Last Tee Court, Longwood, FL 32779, and the mailing address of the Initial Registered Office and Principal Office of this corporation is 2509 Last Tee Court, Longwood, FL 32779. The name of the Registered Agent at this location is TOM DAVIS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) director(s) initially. The number of directors may never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is/are:

TOM DAVIS  
2509 Last Tee Court  
Longwood, FL 32779

JOAN PALASOTA  
2509 Last Tee Court  
Longwood, FL 32779

ARTICLE VII. INITIAL OFFICERS.

President:	JOAN PALASOTA
V. President:	TOM DAVIS
Secretary:	TOM DAVIS
Treasurer:	JOAN PALASOTA

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

JOAN PALASOTA 50 SHARES

TOM DAVIS 50 SHARES

ARTICLE IX. INCORPORATORS: The incorporator(s) name(s) and  
business address is/are as follows:

JOAN PALASOTA  
2509 Last Tee Court  
Longwood, FL 32779

TOM DAVIS  
2509 Last Tee Court  
Longwood, FL 32779

ARTICLE X. AMENDMENT. This corporation reserves the right to  
amend or repeal any provisions contained in these Articles of  
Incorporation or any amendment thereto, and any right conferred  
upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have  
executed these Articles of Incorporation this 14 day of March,  
1997.

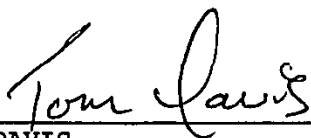
*Joan Palasota*  
JOAN PALASOTA

*Tom Davis*  
TOM DAVIS

ACCEPTANCE OF REGISTERED AGENT

I, TOM DAVIS, have been named to act as the Registered Agent to accept service of process for GOAL 100, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 14 day of March, 1997.

  
\_\_\_\_\_  
TOM DAVIS

APPROVED  
AND  
FILED

97 MAR 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA