P97000105897

JUAN CARLOS ANCHIA
8849 N.W. 188Th Street
Miami, Florida 33015
305-818-0741

EFFECTIVE DATE
1/1/98

December 8th, 1997

Sandra B. Mortham
Secretary of State
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re:GOINS INC.
~~GOLTHO INDUSTRIAL SUPPORT INC.~~

Dear Ms. Mortham,
Enclosed is a check for the amount of $ 70.00 to file the above captioned corporation.

Thank You.

Juan C. Anchia

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*****70.00 *****70.00

Footnotes:
this Application is to be effective 1/1/1998

FILED
97 DEC 16 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Juan C. GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 2
DATE 12/17/97
DOC. EXAM TM

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TM-12/17/97

EFFECTIVE DATE
1/1/98

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
GOINS INC.
GOLTHO INDUSTRIAL SUPPORT INC.

ARTICLE 1 NAME

The name of this corporation is GOINS INC.
GOLTHO INDUSTRIAL SUPPORT INC.

ARTICLE 11 DURATION

This corporation shall have an effective date of January 1, 1998 and shall exist perpetually.

ARTICLE 111 NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 1V CAPITAL STOCK

This corporation is authorized to issue 100 shares of $1.00 per value common stock which shall be designated "common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V1 LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 8849 N.E. 188th Street, Miami,Dade County, Florida. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V11 INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation is:

JUAN CARLOS ANCHIA 8849 N.W. 188th Street, Miami, Florida 33015

ARTICLE V111 INCORPORATOR

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

JUAN CARLOS ANCHIA, 8849 N.W. 188Th Street, Miami, Florida 33015

ARTICLE 1X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X LIMITATION ON CORP. STOCK

1.No shareholder can enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.

3. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE X1 INDEMNIFICATION

The corporation shall indemnify any officer or officer of director, to the full extent permitted by law.

ARTICLE X11 DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participated in the distribution in direct proportion to the number of shares held by him.

ARTICLE X111 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corpotation is 8849 N.W. 188TH STREET, MIAMI FLORIDA 33015 and the name of the initial registered agent of this corporation at that address is JUAN CARLOS ANCHIA.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and caused to be filed in the offfice of the Secretary of State, these Articles of Incorporation.

JUAN CARLOS ANCHIA, subscriber

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

The undersigned instrument was acknowledged before me this 8Th day of December 1997 by JUAN CARLOS ANCHIA, who are personally known to me and has produced his driver license as identification and who did not take an oath.

NOTARY PUBLIC, STATE OF FLA.
NAME: MARIO E. LEONARDO

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
MARIO E LEONARDO
COMMISSION NUMBER
CC390368
MY COMMISSION EXPIRES
SEPT 25,1998

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Juan C. Amelia
REGISTERED AGENT

DATE: 12/8/1997

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA