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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (305)716-0346

NAME: GOYANES ENTERPRISES, INC.
AUDIT NUMBER.....H98000004076
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: GOYANES ENTERPRISES, INC.

The principal place of business of this corporation shall be:

1520 SW 126th PL. ,MIAMI, FL. 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: \$1000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- EDUARDO GOYANES. 1520 SW 126th PL.,MIAMI, FL. 33184. PRESIDENT.
- MIRIAM GOYANES. 1520 SW 126th PL., MIAMI, FL. 33184. SEC. TREAS.
- EDUARDO GOYANES JR. 1520 SW 126th PL.,MIA.,FL. 33184. DIRECTOR.

Prepared by: Eduardo Goyanes
1520 SW 126th. Pl.
Miami, Fl. 33184

(305) 220-6336


ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

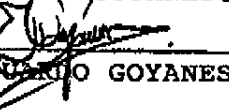
EDUARDO GOYANES . 1520 SW 126th PL.
MIAMI, FL. 33184
MIRIAM GOYANES. 1520 SW 126th PL.
MIAMI, FL. 33184
EDUARDO GOYANES JR. 1520 SW 126th PL.
MIAMI, FL. 33184

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this FIFTH day of FEB., 1998.

Signature(s) of Incorporator(s)



EDUARDO GOYANES


MIRIAM GOYANES.


EDUARDO GOYANES JR.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GOYANES ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

NELSA LAMORA. 401 NW 107th AVE #202

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33172

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

ACCOUNTANT

TITLE

02/05/98

DATE

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

02/05/98

DATE