

P98000065497



ACCOUNT NO. : 072100000032

REFERENCE : 902760 7160342

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 70.00

ORDER DATE : July 23, 1998

ORDER TIME : 3:47 PM

ORDER NO. : 902760-005

CUSTOMER NO: 7160342

200002598612--4

CUSTOMER: Mr. Shlomo Ben-tov
MR. SHLOMO BEN-TOV

9500 Sw 95th Court

Miami, FL 33176

DOMESTIC FILING

NAME: GOODSON INVESTMENTS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 AM 9:45

DIVISION OF CORPORATIONS

98 JUL 24 PM 3:23

12/198

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 AM 9:45

ARTICLES OF INCORPORATION
OF

GOODSON INVESTMENTS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOODSON INVESTMENTS INC.

The address of the principal office of this corporation shall be 9500 Southwest 95th Court, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Shlomo Ben-Tov	9500 SW 95th Court
	Miami, Florida 33176
Elena Ben-Tov	Same

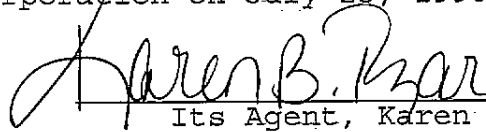
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 AM 9:45

ARTICLE VII. INCORPORATOR

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

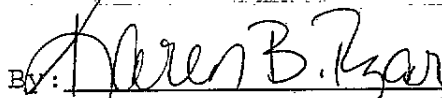
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on July 23, 1998.


Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

CHD/JANNA WILSON