

P980000080263

GOLDBERG ENTERPRISES, INC.
2618 W. Tarpon Drive, Miramar, Florida 33023
(954) 987-0537

September 9, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/14/98--01075--009
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
GOLDBERG ENTERPRISES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **GOLDBERG ENTERPRISES, INC.** and a check for:

<u> X </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Quental Thermilus
Name (Printed or typed)

2618 W. Tarpon Drive
Address

Miramar, Florida 33023
City, State & Zip

(954) 987-0537
Daytime Telephone Number

FILED
98 SEP 14 AM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
9/17/98

ARTICLES OF INCORPORATION
OF
GOLDBERG ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **GOLDBERG ENTERPRISES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2618 W. Tarpon Drive, Miramar, Florida 33023**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Quental Thermilus at 2618 W. Tarpon Drive, Miramar, Florida 33023.**

ARTICLE V - INCORPORATOR

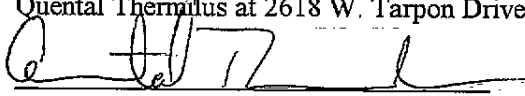
The **name and address** of the incorporator of these Articles of Incorporation are:

Quental Thermilus at 2618 W. Tarpon Drive, Miramar, Florida 33023

ARTICLE VI - DIRECTORS

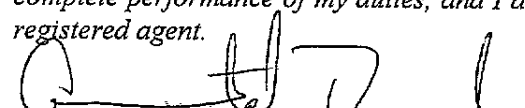
The corporation shall have one (1) director, and the initial director shall be:

Quental Thermilus at 2618 W. Tarpon Drive, Miramar, Florida 33023


Signature/Incorporator

9/9/98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

9/9/98
Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE