

Date SEPT 4, 1998

P98000080414

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re GOOFIE'S ENTERPRISE, INC. Inc.
(name of corporation)

800002637078--5
-09/11/98--01055--006
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and for Registered Agent Designation for the above named corporation.

Very truly yours,

Lina M. LOPEZ

(individual's name)

GOOFIE'S ENTERPRISE, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

GOOFIE'S ENTERPRISE, INC.

8000 n.w. 31 STREET ST 15
MIAMI, FLORIDA 33122

PHONE

(305) 819-2130

Area Code

Number

Ext.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

of

GOOFIE'S ENTERPRISE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GOOFIE'S ENTERPRISE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	JAIME A. RODRIGUEZ		
ADDRESS	6838 S.W. 22nd COURT		
CITY	MIRAMAR	FLORIDA	ZIP 33023

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	CARMEN RODRIGUEZ		
ADDRESS	6838 S.W. 22nd COURT		
CITY	MIRAMAR	FLORIDA	ZIP 33023

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JAIME R. RODRIGUEZ			PRESIDENT AND DIRECTOR
ADDRESS	6838 S.W. 22nd COURT			
CITY	MIRAMAR	STATE	FLORIDA	ZIP 33023
NAME	LINA M. LOPEZ			SECRETARY AND DIRECTOR
ADDRESS	6838 S.W. 22nd COURT			
CITY	MIRAMAR	STATE	FLORIDA	ZIP 33023
NAME				
ADDRESS				

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAIME A. RODRIGUEZ		
ADDRESS	6838 S.W. 22nd COURT		
CITY	MIRAMAR	STATE	FL ZIP 33023
NAME	LINA M. LOPEZ		
ADDRESS	6838 S.W. 22nd COURT		
CITY	MIRAMAR	STATE	FL ZIP 33023
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of SEPT, 1998.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>X</u> <u>Jaime A. Rodriguez</u> Signature	<u>PERSONALLY KNOWN</u> Form of Identification
<u>X</u> <u>Lina Maria Lopez</u> Signature	<u>PERSONALLY KNOWN</u> Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
MARIA E VICO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC629531
MY COMMISSION EXP. MAR. 29, 2001

Witness my hand and official seal in the County and State last aforesaid this 4th day of September, 1998

Maria E. Vico
Notary Signature
MARIA E. VICO
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GOOFIE'S ENTERPRISE, INC.

(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6838 S.W. 22nd COURT

MIRAMAR, FL 33023

has named CARMEN RODRIGUEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Carmen E. Rodriguez
(registered agent)