

P98000099099

1575 West Flagler Street
Suite 201
Miami, FL 33144
(305) 962-0148

November 17, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 NOV 23 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of incorporation for:

GODOY AND ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for:

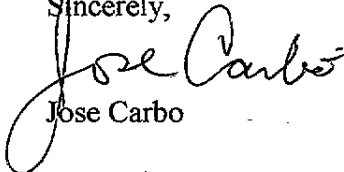
GODOY AND ASSOCIATES, INC.

Please file these Articles of Incorporation

We request a certified copy of Articles of Incorporation, enclosed you will find our check in the amount of \$78.75 payable to Department of State to cover the filing fee.

Should you have any questions regarding this matter, please contact me at:
(305) 962-0148 Fax (305) 267-6965

Sincerely,


Jose Carbo

000002696760--4
-11/25/98--01001--014
*****78.75 *****78.75

SD
11/25

ARTICLES OF INCORPORATION
OF
Godoy And Associates, Inc.

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The names of this corporation shall be:

Godoy And Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

615 SW 8th Avenue
Hallandale, FL 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

Maria Reyes Godoy
615 SW 8th Avenue
Hallandale, FL 33009

ARTICLE VII INCORPORATOR(s)

The name and street address of the incorporator(s) to these Articles of Incorporation is/are:

Maria Reyes Godoy
615 SW 8th Avenue
Hallandale, FL 33009

FILED
98 NOV 23 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to these Articles of Incorporation is/are:

Maria Reyes Godoy
615 SW 8th Avenue
Hallandale, FL 33009

The undersigned incorporator has executed these Articles of Incorporation this 17th day
of November, 19 98.

MARIA REYES Godoy
(Signature / Incorporator) Maria Reyes Godoy

FILED
98 NOV 23 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 the capacity. I further agree to comply with the provisions of all status 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.

MARIA REYES Godoy Date: 11/17/98
Registered Agent Maria Reyes Godoy