

999000030981

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Goldberg & Co., Corporation

400002828844-3

-04/05/99-01044-021

*****78.75 *****78.75

RECEIVED

99 APR -5 AM 10:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
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- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
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- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
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- UCC 11 Retrieval _____
- Courier _____

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TALLAHASSEE, FLORIDA

4-5-99
6204-1713
cc

Signature _____

Requested by: LS Date: 4/5/99 Time: 10:04

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

R. Purinton APR - 5 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32303

SUBJECT: GOLDBER & CO. CORPORATION
Ref. Number: W99000008053

We have received your document for GOLDBER & CO. CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document has two "first" pages that indicate different corporations. Please remove the incorrect page.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 199A00017049

ARTICLES OF INCORPORATION
OF
GOLDBERG & CO., CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GOLDBERG & CO., CORPORATION

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1699 Coral Way, Suite 315
Miami, Florida 33145

The name of the initial registered agent of this corporation at that address is:

ANTONIO E. ALONSO

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

1699 Coral Way, Suite 315
Miami, Florida 33145

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 post office address of the members of the Board of Directors are:

NAME

ADDRESS

JOSE CASTRO

1630 N.W. 108th Avenue
Miami, Florida 33172

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

ANTONIO E. ALONSO

1699 Coral Way, Suite 315
Miami, Florida 33145

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is

subject to this reservation.

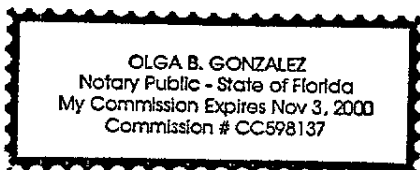
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of April, 1999.


INCORPORATOR: ANTONIO E. ALONSO


STATE OF FLORIDA)
 (SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared ANTONIO E. ALONSO, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, he has hereunto set his hands and affixed his official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 1st day of April, 1999.

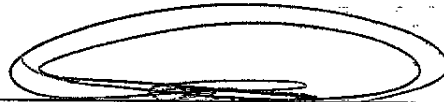


My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.



ANTONIO E. ALONSO
Registered Agent

Dated: April 1, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -5 PM 2:40

FILED