P99000044929

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

000028782 -05/18/9901 *****78.75 GOODFELLAS CUSTOMS INC.	
UEC1.	******(
(Proposed corporate name - must include suffix)	

Enclosed is an origin	nal and one(1) copy of the artic	les of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	

FROM:	MRS. ANA SAI	INZ			
		Name (Printed or typed)	IA.	(0	
	625 S.W. 64t	ch Ave.		99 MAY	and the second
-		Address	CRETARY LAHASSEI	7 7	SEPEL VA
	MIAMI, FL.	33144-3728	F. F.		
-		City, State & Zip	LORI	т. 6	******
	(908)289-724	42	DA A	16	

Pmc 199

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 10, 1999

ANA SAINZ 625 SW 64TH AVENUE MIAMI, FL 33144-3728

SUBJECT: GOODFELLAS CUSTOMS INC.

Ref. Number: W99000010919

We have received your document for GOODFELLAS CUSTOMS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6923.

Letter Number: 399A00025522

Doris McDuffie Corporate Specialist Supervisor

ARTICLES OF INCORPORATION

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

FLED

ARTICLE I NAME 99 MAY 17 AM 8: 46

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GOODFELLAS CUSTOMS INC.

ARTICLE II PRINCIPAL OFFICE

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

10600 S.W. 185th TERR., Cutler Ridge, Florida Mailing Address; 625 S.W. 64th Ave., Miami, Fl. 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mrs. Ana Sainz- 625 S.W. 64th Ave., Miami, Florida

33144-3728

ARTICLE V INCORPORATOR

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

Carlos R. Sainz Jr. - 625 S.W. 64th Ave., Miami, Fl. 33144 - President Mrs. Ana Sainz - 428 S. Fifth St., Elizabeth, N.J.07206 - Secretary/Tr. Esperanza Rodriguez - 625 S.W. 64th Ave., Miami, Fl. 33144- Stockholder

Signature/Incorporator

president

Secretary&Treasures

 $\mathcal{Q}\Lambda$

(An additional article must be added if an effective date is requested.)

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

5-2-99

Date