

**CORPORATE
ACCESS,
INC.**

P990000069449

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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8/5/99

(Handwritten signature)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G.S.

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PROP.

1.) Goodson's Intercontinental Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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*****87.50 *****87.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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gcs/s

August 4, 1999

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

RE: DOCUMENT # P97000093043

Dear Sir or Madam:

As per the directive of this office, I am stating my intention to not now or ever in the future reinstate the Corporation Goooooooals International Inc. corresponding to the above referenced document number, which present status is dissolved.


Kindly make the dissolution permanent.

Enclosed as per the directive of this office are the new articles of Incorporation together with a check in the amount of \$70.00 plus \$8.75 for a certified copy of same.

Kindly file the new articles of Incorporation certifying a copy back to myself.

If there are any problems please contact me via Fax: (954) 964-7875, via Phone (954) 981-1154 or via mail at 1361 W. Fairway Rd. Pembroke Pines, FL 33026.

Sincerely,


Lori G. English

ARTICLES OF INCORPORATION
OF
GOOOOOOOALS INTERCONTINENTAL, 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:

GOOOOOOOALS INTERCONTINENTAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1361 W. Fairway Road, Pembroke Pines, Florida 33026

ARTICLE III SHARES

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

One thousand (1000) shares.

ARTICLE IV INTITAL REGISTERED AGENT

The name and address of the initial registered agent is:

Lori English 1361 W. Fairway Road Pembroke Pines Fl 33026.

ARTICLE V : OFFICERS & DIRECTORS:

The name and address of the officers and/or directors are:

President/Director: Lori G. English, 1361 W. Fairway Road, Pembroke Pines FL 33026

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR:

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

Lori G. English, 1361 West Fairway Road, Pembroke Pines, Florida 33026

The undersigned incorporator has executed these Articles of Incorporation this 4 day
of August, 1999.

Lori G. English
Incorporator

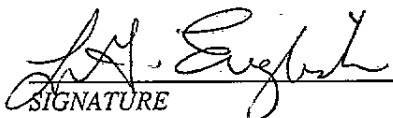
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0901, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, and ORGAINZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBROGATE THE FOLLOWING STATEMENT BY DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is: GOOOOOOOALS INTERCONTINENTAL, INC.
2. The name and address of the registered agent and office is:

Lori G. English
1361 W. Fairway Rd.
Pembroke Pines, FL 33026

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 or 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

8-4-99
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

CLERK OF STATE
TALLAHASSEE, FLORIDA

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