

P02000100748

ELLEN GOULD
800 NE 195TH Street
Unit #515
North Miami Beach, Florida 33179
(305) 493-0066

September 9, 2002

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

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-09/17/02--01068--001
****117.50 ****117.50

Re: Ellen Gould, Inc.
Articles of Incorporation

Dear Clerk:

Enclosed herein please find an original and one copy of the articles of incorporation for the above referenced corporation, along with my check in the amount of:

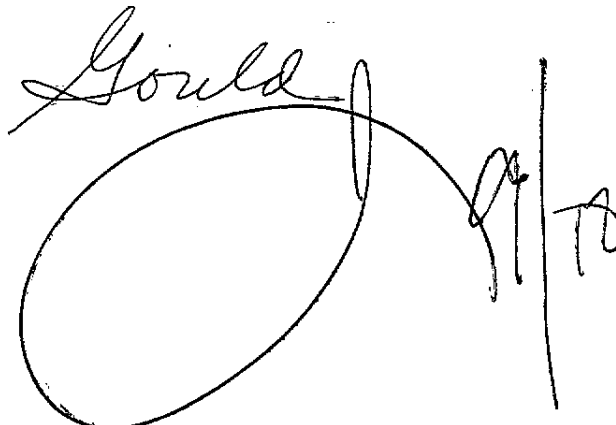
- \$35.00 - filing fee
- \$35.00 - registered agent designation
- \$8.75 - certified copy
- \$8.75 - certificate of good standing fee
- \$30.00 - certified copy of articles of incorporation

TOTAL \$117.50

Please incorporate the attached and forward me a copy as per the fees included. Thank you for your attention to this matter.

Sincerely,


Ellen Gould



FILED
02 SEP 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ELLEN GOULD, INC.**

FILED
02 SEP 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of this corporation is: ELLEN GOULD, INC.

ARTICLE II - PURPOSE

The general nature of the business and the objects and purposes to be transacted, promoted and carried on are:

- a. To engage in every aspect of the buying and selling real estate.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at No Par Value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Shares of the corporation's stock and certificates shall be issued to ELLEN GOULD, who is in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services and this corporation.

ARTICLE IV - AMOUNT OF STOCK

The amount of capital stock with which this corporation will begin business with no less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is: 800 NE 195TH STREET, SUITE #515, NORTH MIAMI BEACH, FLORIDA, 33179.. The initial registered agent is ELLEN GOULD, whose address is 800 NE 195TH STREET, SUITE #515, NORTH MIAMI BEACH, FLORIDA, 33179.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

ELLEN GOULD	_____	PRESIDENT/
800 NE 195 TH STREET	_____	TREASURER
SUITE 515	_____	
NORTH MIAMI BEACH, FL 33179	_____	

ARTICLE IX - SHAREHOLDERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

ELLEN GOULD	PRESIDENT/ TREASURER	100 SHARES
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ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - DESIGNATION OF REGISTERED AGENT

That ELLEN GOULD, of 800 NE 195TH STREET, SUITE 515, NORTH MIAMI BEACH, FLORIDA, 33179, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

By: *Ellen Gould*
ELLEN GOULD
Registered Resident Agent

Date: September 9, 2002

I, the undersigned, being each and all of the original subscriber(s) to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and accordingly have hereunto set my hand and seal this 9th day of September, 2002.

Ellen Gould
ELLEN GOULD, President/Treasurer

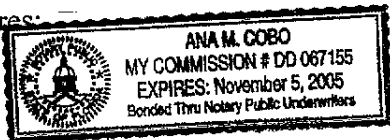
STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared ELLEN GOULD, as President/Treasurer, of the above named corporation, who produced as identification their her driver's license(s) number(s), or who is personally known to me, to be the person(s) described as subscribers in and so executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation, and did take an oath.

Witness my hand and seal in the County and State named above this 9th day of September, 2002.

Ana M. Cobo
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE *Ana M. Cobo*

My Commission Expires:



02 SEP 17 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED