REFERENCE: (Sub Account) DATE: REQUESTOR NAME: ADDRESS: TELEPHONE: CONTACT NAME: Australian Gold, Inc DOCUMENT NUMBER: (if applicable) 000002858570--1 CERTIFIED COPY (1-9) CERTIFICATE OF STATUS (1-9) PLAIN STAMPED COPY

99 APR 30 PN 12: 21

Call When Ready

) Walk In) Mail Out) Call if Problem) Will Wait

) After 4:30) Pick Up

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Australia	n Gold, Inc.						
words or abbrev	ration; must include the word " iations of like import in langua r partnership if not so containe	ge as will clearly is	ndicate that it is	", "CORPORA a corporation is	ATION" or nstead of a		
2. <u>Indiana</u>			35-2 <u>0</u>	21295 EI number, if a	 	- 	
(State or country	under the law of which it is in	corporated)	1)	El number, if a	ipplicable)		
4. <u>July 1, 1</u>	997	5. <u>Pe</u>	rpetual	:11 4	=-	411 (177)	
(Date	e of incorporation)	(Durat:	ion: Year corp.	will cease to ex	ust or "perpe	tuai")	
6. <u>Upon appr</u>	oval transacted business in Florida.) (SEE SECTIONS	S 607.1501, 607.	1502 and 817.	155, F.S.)		 · .
7. <u>6270 Corp</u>	orate Drive						
Indianapo	lis, Indiana 46278 - (Cure	2900 nt mailing address)				
8. any and a (Purpose)	ose for which the Cor all lawful business f s) of corporation authorized in	or which corp home state or cour	orations matry to be carried	out in state of	Florida)	under t	<u>he</u> Act.
9. Name and str	eet address of Florida regi	stered agent: (I	P.O. Box or Ma	il Drop Box]	NOT accep	table)	
Name:	Lexis Document S	ervices			===		
Office Address:	3953 WW Kelley Roa	ad			=	TAT 38	99
	Tallahassee			32399 p code)	=	CRETAR	APR 30
10. Registered agent's acceptance:						F	
with the provisions	ed as registered agent and to a hereby accept the appointmen to of all statutes relative to the p my position as registered agen	proper and comple	te performance	*** *** ****** ****			
	Cynthia Cynthiase	igereposent sign	nature)	age.	-		
11. Attached is a c Department of State	ertificate of existence duly autle, by the Secretary of State or o	henticated, not mor	e than 90 days p	rior to delivery porate records	of this appli	cation to the	ne the law of

which it is incorporated.

	ORS (Street address only - P.O. Box NOT acceptable)	-	
Chairman: _	Trevor Gray	-	· · · · · · · · · · · · · · · · · · ·
Address:	6270 Corporate Drive	<u>=</u>	
	Indianapolis, IN 46278-2900		27
	en:	-	
Director:	Trevor Gray		
	6270 Corporate Drive		
	T-1411- TW //070.0000	=	
Director:	Edna H. Gray		
	6270 Corporate Drive		
B OFFICE	Indianapolis, IN 46278-2900	 	
	RS (Street address only - P.O. Box NOT acceptable)		
President:			<u> </u>
Address:	6270 Corporate Drive		
Executive	Indianapolis, IN 46278-2900		<u> </u>
Vice President	Edna H. Gray	- C-2	ဟ (၁
Address:	6270 Corporate Drive		7 3
	Indianapolis, IN 46278-2900	AS S	² ω
Secretary:	Edna H. Gray		₹
Address:	6270 Corporate Drive		ي ي
	Indianapolis, IN 46278-2900		55
Treasurer:	Edna H. Gray	<u></u>	
Address:	6270 Corporate Drive	<u> </u>	
	Indianapolis, IN 46278 -2900	 -	<u> </u>
NOTE: If nec	essary, you may attach an addendum to the application listing additional	al officers and/or directors.	
13	Edna X. Dray		·
	(Signature of Chairman, Vice Chairman, or any officer listed in numb	per 12 of the application)	
14	Edna H. Gray, Executive Vice President (Typed or printed name and capacity of person sign	ing application)	

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

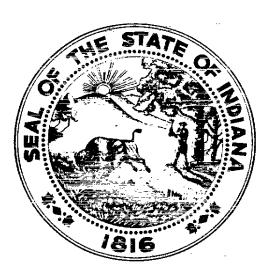
I further certify that records of this office disclose that _

AUSTRALIAN GOLD, INC.

filed Articles of Incorporation on July 01, 1997, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-eighth day of April, 1999.

Sue ann Hillas SUE ANNE GILROY, Secretary of State