

L000000001688



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 584200 4351991

AUTHORIZATION :

COST LIMIT : \$ 125.00

*Patricia Pizit*

ORDER DATE : February 10, 2000

ORDER TIME : 10:14 AM

ORDER NO. : 584200-010

8000003135659--6

CUSTOMER NO: 4351991

CUSTOMER: Ms. Mary Lahr-hill  
CARLSON COMPANIES  
CARLSON COMPANIES  
1405 Xenium Lane North

Plymouth, MN 55441

DOMESTIC FILING

NAME: 24K.COM, LC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB 15 AM 11:25

00 FEB 15 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*VB*  
*2-15-00*

**ARTICLES OF ORGANIZATION  
OF  
24k.com, LC**

**ARTICLE I**

The name of this Limited Liability Company is 24k.com, LC.

**ARTICLE II**

The mailing address and street address of the principal office of the Limited Liability Company is:

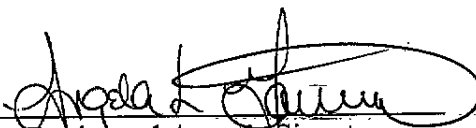
1405 Xenium Lane  
Plymouth, MN 55441-8249  
Attn: R.E. Shinofield, Associate General Counsel

**ARTICLE III**

The name and the Florida street address of the Registered Agent is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the palace 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 as provided for in Chapter 608, F.S.*

  
Registered Agent's Signature

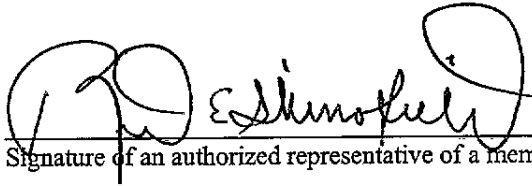
APPROVED  
AND  
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00 FEB 15 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

The date of formation of the Limited Liability Company is February 8, 2000.

I the undersigned represent that this filing complies with requirements detailed in Chapter 608, Florida Statutes. I the undersigned hereby represent that I am authorized to sign this certificate on behalf of the Limited Liability Company. \_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand this 9 day of February, 2000.



Signature of an authorized representative of a member

(In accordance with § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard E. Shinofield

Typed or printed name of signee

APPROVED  
AND  
FILED  
00 FEB 15 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA