PARCORP SERVICES, LCD.

P00000011844

January 26, 2000

Florida Department of State Division of Corporations Attn: New Filings 409 East Gaines Street Tallahassee, FL 32399 800003116988--3 -02/01/00--01006--002 *****70.00 ******70.00

Re: Filing of Articles of Incorporation-StolenGoodsRegistry.com, Inc.

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70. to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

Sincerely.

David L. Surina

DLS/ds Enclosures

Headquarters
Parcorp Services, Ltd.
11018 Southwest Highway
Palos Hills, IL 60465

Phone & Fax

toll free: 800-603-2533 tele: 708-974-1284 fax: 708-974-1298

Internet Address
www.parcorpsvcs.com

E-mail parcorp@parcorpsvcs.com

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF STOLENGOODSREGISTRY.COM, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: "STOLENGOODSREGISTRY.COM, INC."

SECOND: The street address of the initial principal office of the corporation shall be 200 E. Las Olas Blvd., Ste. 100, Fort Lauderdale, FL 33301, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 200 E. Las Olas Blvd., Ste. 100, Fort Lauderdale, FL 33301, and the name of its initial registered agent at such address is: <u>Joe Hinckley</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Fred Frankel, 200 E. Las Olas Blvd., Ste. 100, Ft. Lauderdale, FL 33301

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

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 26th day of January, 2000.

Preparer Info:

David L. Surina, Incorporator

David L. Surina / Parcorp Services, Ltd.

11018 Southwest Hwy. Palos Hills, IL 60465

Phone: 708-974-1284

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

STOLENGOODSREGISTRY.COM, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Joe Hinckley, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: JANUARY 26, 2000

Me Hinckley

SECRETARIAN STATE