



THE UNITED STATES CORPORATION COMPANY

Patricia Pizito

FILED
00 FEB 11 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 584200 4351991

AUTHORIZATION :
COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : February 10, 2000
ORDER TIME : 10:56 AM
ORDER NO. : 584200-005
CUSTOMER NO: 4351991

EFFECTIVE DATE

02/07/00

CUSTOMER: Ms. Mary Lahr-hill
CARLSON COMPANIES
CARLSON COMPANIES
1405 Xenium Lane North
Plymouth, MN 55441

DOMESTIC FILING

NAME: 24K.COM CORPORATION

300003132793--2

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

PH 2/11/00

RECEIVED
00 FEB 11 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FEB 11 PM 1:37
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be 24k.com Corporation.

EFFECTIVE DATE
02/07/00

ARTICLE II

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

1405 Xenium Lane
Plymouth, MN 55441-8249

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE V

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

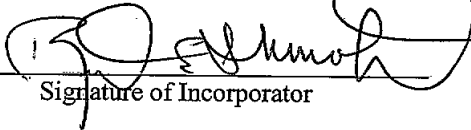
Richard E. Shinofield
1405 Xenium Lane
Plymouth, MN 55441-8249

ARTICLE VI

FILED

The date of formation of the corporation is February 7, 2000.

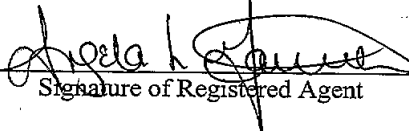
00 FEB 11 PM 1:37


Signature of Incorporator

Feb. 9, 2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.


Signature of Registered Agent

2/10/00
Date