

P000000028485

PLATINUM ADVISORY SERVICES, INC.

10800 Biscayne Boulevard, Suite 350

Miami, FL 33161

Tel: 305-893-1110

Fax: 305-893-1441

March 13, 2000

FILED

2000 MAR 14 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Filing of Proposed Articles of Incorporation of myelectronicwallet, Inc.

Dear Division of Corporations:

Enclosed please find an original and one copy of proposed Articles of Incorporation of myelectronicwallet, Inc. and a check for \$87.50.

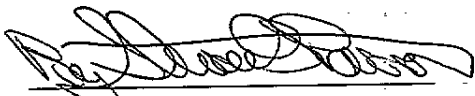
After the corporation is filed, please provide me with a certified copy of the Articles and a Certificate of Status.

Thank you.

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*****87.50 *****87.50

Very truly yours,

Platinum Advisory Services, Inc.

 V.P.

Stuart Posner
Vice President
SP:m
Enc: 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

myelectronicwallet, INC.

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

ARTICLE I-NAME

The name of the corporation shall be myelectronicwallet, Inc.

ARTICLE II-PRINCIPAL OFFICE

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

10800 Biscayne Blvd., Suite 350
Miami, FL 33161

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Stuart Posner
10800 Biscayne Blvd., Suite 350
Miami, FL 33161

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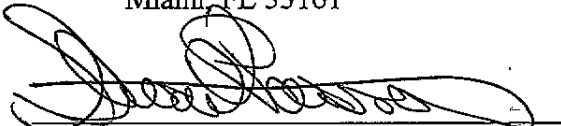
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ARTICLE V-INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

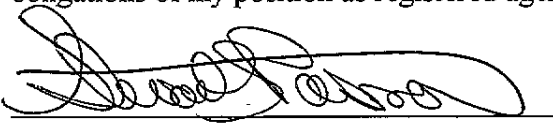
The name and address of the incorporator to these Articles of Incorporation are:

Stuart Posner
10800 Biscayne Blvd., Suite 320
Miami, FL 33161


Signature of Incorporator

March 13 2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

March 13 2000
Date