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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAY 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

E-FACTUAL.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATIONOFe-factual.com, Inc.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE INAME

The name of this corporation is: e-factual.com, Inc.

ARTICLE IICAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IIIINITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE
3550 Biscayne Boulevard, Suite 610
Miami, Florida 33137
(305) 576-2600
FLORIDA BAR NO: 216194

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H00000028307**ARTICLE IV****TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE V**INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI**INITIAL PRINCIPAL OFFICE MAILING ADDRESS**

The initial principal office mailing address of this corporation is 3550 Biscayne Boulevard, Suite 601, Miami, FL 33137. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII**BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of two members are:

MICHAEL LARKIN

3550 Biscayne Boulevard
Suite 601
Miami, FL 33137

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IAN LAW

3550 Biscayne Boulevard
Suite 601
Miami, FL 33137

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

MICHAEL LARKIN,
President

3550 Biscayne Boulevard
Suite 601
Miami, FL 33137

IAN LAW,
Secretary, Treasurer

3550 Biscayne Boulevard
Suite 601
Miami, FL 33137

ARTICLE IX

INCORPORATOR

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

JOSEPH R. COLLETTI
3550 Biscayne Boulevard
Suite 610
Miami, Florida 33137

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

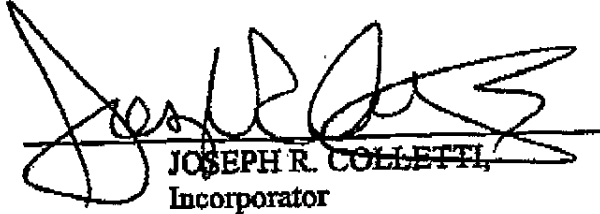
This corporation reserves the right to elect to qualify as a "small business corporation"
under Subchapter S of the Internal Revenue Code for income tax purposes.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of
May, 2000.


JOSEPH R. COLLETTI
Incorporator

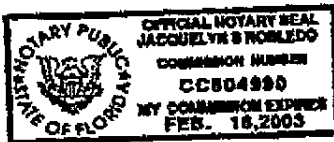
STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 18th day of May, 2000; before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Identification Produced: _____
Personally known XX

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That e-factual.com, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 3550 Biscayne Boulevard, Suite 601, Miami, FL 33137, has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.


JOSEPH R. COLLETTI,
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

DATED: 5/18/00

00 MAY 24 PM 2:03

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CLERK OF
COURT
FLORIDA

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