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P000000093389
September 29, 2000

VIA FEDERAL EXPRESS

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*****78.75 *****78.75

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: GOLD MIND, INC.

To Whom It May Concern:

Please find enclosed original Articles of Incorporation for the above referenced company, as well as a check in the amount of \$78.75, representing the \$35 filing fee, the \$35 registered agent fee, and \$8.75 for a certified copy of the filed document.

Please provide the undersigned with the certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned. We have enclosed a return envelope for your convenience.

Very truly yours,

BROAD AND CASSEL

Donald P. Dufresne

FILED
00 OCT -2 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DPD:cks
Enclosures

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

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**ARTICLES OF INCORPORATION
OF
GOLD MIND, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
00 OCT -2 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

GOLD MIND, INC.

The address of the principal office of this corporation shall be 7733 Wood Duck Drive, Boca Raton, FL 33434 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7733 Wood Duck Drive, Boca Raton, FL 33434, and the name of the initial registered agent of the corporation at that address is David Goldman.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors are:

David Goldman, 7733 Wood Duck Drive, Boca Raton, FL 33434.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:


President, Secretary, Treasurer	David Goldman
	7733 Wood Duck Drive
	Boca Raton, FL 33434

ARTICLE VIII. INCORPORATOR

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

David Goldman
7733 Wood Duck Drive
Boca Raton, FL 33434

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 28
day of September, 2000.



David Goldman
Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Gold Mind, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 7733 Wood Duck Drive, Boca Raton, FL 33434, has named David Goldman, located at 7733 Wood Duck Drive, Boca Raton, FL 33434, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: _____

David Goldman
Registered Agent

FILED
00 OCT -2 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA