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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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FLORIDA PROFIT CORPORATION OR P.A.

WHITE KNIGHT RECOVERY, INC.

Certificate of Status	6
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ARTICLE OF INCORPORATION
OF
WHITE KNIGHT RECOVERY, INC

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I: The name of this corporation is:

WHITE KNIGHT RECOVERY, INC

ARTICLE II: The principal place of business/mailling address is:

**442 West Kennedy Boulevard, Suite 200
Tampa, FL 33606**

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue 100,000,000 shares of \$0.00 par value common stock.

This corporation is also authorized to issue 20,000,000 shares of preferred stock, which shall be identical in all respects and have equal rights and privileges, except as follows:

A. 5,000,000 shares of non-voting Class A Preferred Stock, with par value of \$15.00 per share, and such other preferences, limitations and relative rights as may be determined by the Board of Directors pursuant to Section 607.0602 of the Florida Statutes.

B. 5,000,000 shares of voting Class B Preferred Stock, with a par value of \$10.00, and such other preferences, limitations and relative rights as may be determined by the Board of Directors pursuant to Section 607.0602 of the Florida Statutes.

C. 5,000,000 shares of non-voting Class C Preferred Stock, with par value of \$5.00 per share, and such other preferences, limitations and relative rights as may be determined by the Board of Directors pursuant to Section 607.0602 of the Florida Statutes

D. 5,000,000 shares of voting Class D Preferred Stock, with par value of \$5.00 per share, and such other preferences, limitations and relative rights as may be

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determined by the Board of Directors pursuant to Section 607.0602 of the Florida Statutes

ARTICLE IV: PURPOSE

The purpose for which this corporation is organized is for any lawful purpose.

ARTICLE V: The name and Florida street address of the registered agent is:

TODD F. WALKER
442 West Kennedy Boulevard, Suite 200
Tampa, FL 33606

ARTICLE VI: The name and address of the Incorporator is:

TODD F. WALKER
442 West Kennedy Boulevard, Suite 200
Tampa, FL 33606

ARTICLE VII: EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned hand and seal this 31st day of January, 2001, for the purpose of organizing this corporation under the laws of the State of Florida.


TODD F. WALKER

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


TODD F. WALKER

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