

PO1000076913

INFOSHARK, INC.

4699 N FEDERAL HWY STE #108 G
POMPANO BEACH, FL 33064

July 27, 2001

Division of Corporations
Dept of State
P.O. Box 6327
Tallahassee FL 32314

000004511230--7
-08/01/01--01058--009
*****70.00 *****70.00

Ref: Articles of Incorporation:
INFOSHARK INC.

Dear Sirs:

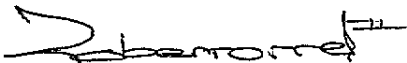
Enclosed please find the Articles of Incorporation for " **INFOSHARK, INC.**" along with a check for \$70.00 for filing fee designation of the registered agent, and certificate of incorporation.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

INFOSHARK, INC.



Roberto Torres II-PRESIDENT

FILED
01 AUG - 1 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures:
Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.00

Ref: Infshark01

PS/4/07/

INFOSHARK, INC.
4699 N. FEDERAL HIGHWAY STE #108 G
POMPAÑO BEACH, FL 33064

FILED
01 AUG -1 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the Corporation is:

INFOSHARK, INC.

2. The principal place of business and mailing address of the corporation is:

4699 N. Federal Highway Ste. #108 G
Pompano Beach, FL 33064

3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The Registered Agent of the Corporation is Roberto Torres II and the registered address is:

4699 N. Federal Highway Ste #108 G
Pompano Beach, FL 33064

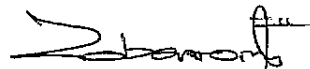
5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Roberto Torres II
9897 Liberty Ct.
Boca Raton, FL 33434

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is Roberto Torres II whose address is 9897 Liberty Ct. Boca Raton, FL 33434.

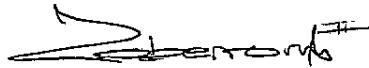
Dated: 7-27-2001



Incorporator

Having been named the 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 the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: 7-27-2001



Registered Agent

Ref: Infshark02