CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

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August 8, 2001

Corporate Records Bureau Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

100004531111--4 -08/13/01--01122--006 *****78.75 *****78.75

Re: IFactz, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$78.75, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>8,75</u>
	Total	\$78.75

75 Si

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Mancy Barnes Nancy Barnes, Paralegal

NRB/er Enclosures

cc: Factz, Inc.

225.742

PS/17/01

FILED

ARTICLES OF INCORPORATION

OF

IFACTZ, INC.

OI AUG 13 AM 9: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: IFactz, Inc.

ARTICLE 2

Principal Address / Mailing Address

The principal address and the mailing address of this corporation are 9400 - 4th Street North, Suite 200, St. Petersburg, Florida 33702.

ARTICLE 3

Shares

This corporation is authorized to issue One Hundred Million (100,000,000) shares of One Cent (\$.01) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Daniel D. Whitaker.

ARTICLE 5

<u>Incorporator</u>

The name and address of the person signing these Articles are:

Paul Soltoff 9400 - 4th Street North, Suite 200 St. Petersburg, Florida 33702

ARTICLE 6

Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The name and address of the initial directors of this corporation are:

Paul Soltoff 9400 - 4th Street North

Suite 200

St. Petersburg, FL 33702

Donald Gould

9400 - 4th Street North Suite 200

St. Petersburg, FL 33702

Irv Brechner

9400 - 4th Street North

Suite 200

St. Petersburg, FL 33702

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

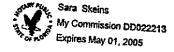
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 10 day of August, 2001.

and Souter

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10+4 day of August, 2001 by Paul Soltoff.

SEAL



Personally known	
or Produced Identification	
Type of Identification Produced	

FILED

Acceptance of Registered Agent

01 AUG 13 AM 9:36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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 I am familiar with and accept the obligations of my position as registered agent.

Daniel D. Whitaker

712 South Oregon Avenue Tampa, Florida 33606

20-DDW-23