

**Electronic Articles of Incorporation
For**

**P01000098963
FILED
October 11, 2001
Sec. Of State**

AMERINFO TECHONLOGY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERINFO TECHONLOGY INC.

Article II

The principal place of business address:

14401 W PALOMINO DR.
FT. LAUDERDALE, FL. 33330

The mailing address of the corporation is:

14401 W PALOMINO DR.
FT. LAUDERDALE, FL. 33330

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20,000

Article V

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

RICHARD HAGEN SR.
14401 W PALOMINO DR.
FT. LAUDERDALE, FL. 33330

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD HAGEN

Article VI

The name and address of the incorporator is:

RICHARD HAGEN
14401 W PALOMINO DR.
FT. LAUDERDALE, FL. 33330

Incorporator Signature: RICHARD HAGEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
RICHARD HAGEN SR.
14401 W PALOMINO DR.
FT. LAUDERDALE, FL. 33330

Title: V
JOANN HAGEN
14401 W PALOMINO DR.
FT. LAUDERDALE, FL. 33330