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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : COLE/TACKETT ACCOUNTING INC.  
Account Number : I19990000044  
Phone : (813)988-5521  
Fax Number : (813)989-8824

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**GEOLANTE INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

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ARTICLES OF INCORPORATION  
OF  
GEOLANTE INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Geolante Inc.

The principal place of business of this corporation shall be :

2717 Seville Blvd. #5304  
Clearwater, FL 33764

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Paul Stayert, President & Director

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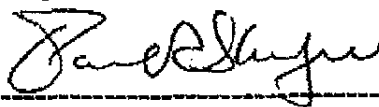
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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation  
are:

| <u>NAME</u>  | <u>OFFICE</u> | <u>ADDRESS</u>                                   |
|--------------|---------------|--|
| Paul Stayert | President     | 2717 Seville Blvd. #5304<br>Clearwater, FL 33764 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 21st day of January, 2003.

Signature of Incorporator



Paul Stayert

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REGISTERED AGENT/REGISTERED OFFICE  
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the Following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Geolante Inc.
2. The name and address of the registered agent and office:  
Paul Stayert - 2717 Seville Blvd. #5304 - Clearwater, FL 33764

SIGNATURE:   
Paul Stayert

TITLE: President

DATE: January 21, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:   
Paul Stayert

DATE: January 21, 2003

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