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MALIN, HALEY & DIMAGGIO, P.A.

PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F MALIN (1936-1990)

BARRY L. HALEY DALE PAUL DIMAGGIO DANIEL STEVEN POLLEY

IOSEPH R. ENGLANDER JACQUELYN S PICKENS JERRY D HAYNES**

JOHN C BLACK* OF COUNSEL

* ILLINOIS BAR ONLY **NEW YORK BAR ONLY



REPLY TO MAIN OFFICE: 1936 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA 33316 TELEPHONE (954) 763-3303 • FAX (954) 522-6507

MIAMI OFFICE: MIAMI CENTER, 28TH FLOOR 201 S. BISCAYNE BOULEVARD TELEPHONE (305) 374-4082

WEST PALM BEACH OFFICE: 1601 FORUM PLACE, SUITE 701 TELEPHONE (561) 832-6341 E-MAIL. mhd@mhdpatents.com

February 25, 2004

Secretary of State Division of Corporations 409 Gaines Street Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: WORLDWIDE INNOVATIONS NETWORK, INC. **Articles of Incorporation**

Dear Sirs.

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced matter for filing with the Division of Corporation. Also enclosed is our firm's check in the amount of \$70.00 made payable to the Secretary of State in the amount of \$70.00 representing the required filing fee, together with a pre-addressed return Federal Express mailing label for your convenience in returning the stamped document to our office.

If you have any questions or require any additional fees, it would be greatly appreciated if you would contact the undersigned to avoid any delay in forwarding the document.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Malin, Haley & DiMaggio, P.A.

Enclosures

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ARTICLES OF INCORPORATION

OF

WORLDWIDE INNOVATIONS NETWORK, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLEI

The name of the corporation shall be: Worldwide Innovations Network, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Barry L. Haley 1936 South Andrews Avenue Fort Lauderdale, Florida 33316

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until her successor is elected and qualified or until the earlier resignation or removal from office is:

Laura Johnson 1170 Poplar Avenue Boulder, Colorado 80304

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Barry L. Haley 1936 South Andrews Avenue Fort Lauderdale, Florida 33316

ARTICLE VIII

The mailing address of the corporation shall be:

1936 South Andrews Avenue Fort Lauderdale, Florida 33316

Executed at Fort Lauderdale, Florida this 25th day of February, 2004.

Barry L. Haley, Incorporator

By: Jany LHaley
Barry L. Haley

Sworn to and subscribed before me this 25th day of February, 2004.

Notary Public,

State of Florida at Large

My commission expires: HAy 27, 2005



Beatriz P. Bernal Commission # DD 017983 Expires May 27, 2005 Bonded Thru Atlantic Bonding Co., Inc.

Print type or stamp Commissioned Name of Notary Public

Personally known OR

Produced identification

Type of identification produced: _______

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Worldwide Innovations Network, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 25th day of February, 2004.

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