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Parcorp Services, Ltd.

800-398-0461

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Division of Corporations
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TALLAHASSEE, FLORIDA

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From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

FLORIDA PROFIT CORPORATION OR P.A.

FORMOSA GOLD, INC.

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
FORMOSA GOLD, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"FORMOSA GOLD, INC."

SECOND: The street address of the initial principal office of the corporation shall be 12200 West Colonial Drive, Ste. 300c, Winter Garden, FL 34787, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in 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.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 12200 West Colonial Drive, Ste. 300c, Winter Garden, FL 34787, and the name of its initial registered agent at such address is: Adrian P. Sinden.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name(s) and address(es) of the person(s) who is/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Michael Grimes, 7915 Sea Pearl Circle, Kissimmee, FL 34747

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of April, 2004.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

Fax Audit No. (((H04000080447 3)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FORMOSA GOLD, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Adrian P. Sinden, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: April 15, 2004

BY


Adrian P. Sinden

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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