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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Alalling Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

53085

[F] [F])

ARTICLES OF INCORPORATION $95\,h^{\rm eq} + 9$ Fit 1: 13 FOR

UNINET GOLD, INC.

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I **Corporation Name**

The name of the corporation is: UNINET GOLD, INC.

ARTICLE II Duration

This corporation shall exist perpetually, unless other wise dissolved according to Florida law.

ARTICLE III Purpose

The purpose of this corporation is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV Capital Stock

This corporation is authorized to issue 16 shares of common stock having a normal par value of \$ 1.00.

ARTICLE V Election

The corporation elects organization under subchapter "S". The board of directors shall be required to forever maintain this status.

ARTICLE VI Initial Registered Agent and Office

The name and street address of the Registered Agent of this corporation is:

Steven N. J. deLaroche, Esquire 100 South Beach Street, Suite 212 Daytona Beach, Florida 32114

The mailing address of this corporation is:

100 South Beach Street, Suite 212 Daytona Beach, Florida 32114

> ARTICLE VII Initial Incorporator

The names and street addresses of the initial Board Incorporator is:

Russ Hamilton 140 South Beach Street, Suite 307 Daytona Beach, Florida 32114

ARTICLE VIII Initial Board of Directors

This corporation shall initially have four (4) directors. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

President:

Kim Bercher

2644 South Central Avenue Flagler Beach, Florida 32136

Vice President:

Linda Hamilton

528 North Halifax Avenue, #8 Daytona Beach, Florida 32118

Secretary:

Susan Begin

550 Scott Drive

Ormond Beach, Florida 32174

Treasurer:

Wanda Morton

167 South State Road #415

New Smyrna Beach, Florida 32168

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this _6 * day of August of 1996.

ANN RYAN
Notary Public, State of Florida
My Corren. Explore Folt. 27, 2000
No. CC 535804
Rounded thru @ffired: Metary Mereter
1-(800) 773-0121

State of Florida County of Volusia

Sworn to and subscribed before me this Loth day of August, 1996.

Arr Ryaru Notary Public,

State of Florida
My Commission Expires: 2/27/2000

REGISTERED AGENT CERTIFICATE AND ACKNOWLEDGMENT

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CERTIFICATE OF REGISTERED AGENT

OF

UNINET GOLD, INC.

THE NAME OF THE CORPORATION IS: UNINET GOLD, INC.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

100 SOUTH BEACH STREET, SUITE 212 DAYTONA BEACH, FLORIDA 32114

HAS NAMED STEVEN N. J. deLAROCHE, ESQUIRE

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

100 SOUTH BEACH STREET, SUITE 212 DAYTONA BEACH, FLORIDA 32114

I HEREBY ACCEPT THE DUTY TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA IN KEEPING OPEN SAID OFFICE.

STEVEN N. J deLAROCHE