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TO: DIVISION OF CORPORATIONS

(904) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000 (212) 431-1441

FAX #:

NAME: WEST PALM BEACH GOLD CONSULTING CORP.

AUDIT NUMBER..... H96000012995

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 2

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ARTICLES OF INCORPORATION

OF

WEST PALM BEACH GOLD CONSULTING CORP.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is WEST PALM BEACH GOLD CONSULTING CORP.
 - 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 NPV shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be:1101 VICTORY CIRCLE, BOYNTON BEACH, FL 33438 and the name of its initial registered agent at such address is JACK STEIN.
- 6. The number of directors constituting the initial board of directors is ONE (1) and the name and address of each person who is to serve as a member thereof is as follows:

JACK STEIN, 1101 VICTORY CIRCLE, BOYNTON BEACH, FL 33436

7. The name and address of the sole incorporator is: MARC D. MOEL, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 09/17/96

MARC D. MOEL Sole Incorporator

BlumbergExcelisor 62 White St. New York, NY 10013 212-431-5000

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ACCEPTANCE OF APPOINTMENT

AS

RECISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of WEST PALM BEACH GOLD CONSULTING CORP., the within named corporation.

Duted: 9/17/86

JACK STEIN

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BlumbergExcelsior 62 White St. New York, NY 10013 212-431-5000