

CAPITAL CONNECTION, INC.

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

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Self-Liquidating Gold Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input type="checkbox"/> Cert. Copy(s)		
<u>Photo</u> Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
 DATE 9/30/96
 TIME 12:00 CK No. _____
 BY CD

WALK-IN _____
 Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
FOR
SELF-LIQUIDATING GOLD INC.

FILED
96 SEP 30 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : SELF-LIQUIDATING 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 100 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:

James N. Johnson
4781 North Congress Avenue
Suite 227
Lantana, FL 33462

ARTICLE VIII
Initial Board of Directors

This corporation shall initially have five (5) directors, four officers and a director at large. 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 : Michael S. Paduano
 5851 Holmberg Road, Apt. #823
 Parkland, FL 33067

Vice-President: James G. Locke
 5481 NW 40th Terrace
 Coconut Creek, Florida 33073


Secretary: James G. Locke
 5481 NW 40th Terrace

Coconut Creek, Florida 33073

Treasurer: James N. Johnson
301 South Abercorn Circle
Boynton Beach, FL 33436

Director: Nora Paduano
5851 Holmberg Road
Parkland, FL 33067

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 26th day of September of 1996.


JAMES N. JOHNSON

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 26th day of September, 1996, by James N. Johnson, Initial Incorporator, a Florida Corporation, on behalf of the Corporation. He/she is personally known to me or has produced a Florida Driver's License as identification.


Notary Public - State of Florida



Sherri A. McCarty
MY COMMISSION # CC438236 EXPIRES
February 12, 1999
BONDED THRU TROY FARM INSURANCE, INC.

(SEAL)

Sherri A. McCarty
Name typed, printed, or stamped

Cons. Broker
Title or rank

438236
Serial number, if any

REGISTERED AGENT
CERTIFICATE AND ACKNOWLEDGMENT

CERTIFICATE OF REGISTERED AGENT
OF

SELF-LIQUIDATING GOLD INC.

THE NAME OF THE CORPORATION IS: SELF-LIQUIDATING 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

FILED
96 SEP 30 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA