

PP1000027137

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Information a In Carte, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

\$ 70 - Filing Fee Only

\$ 78.75 - Filing Fee and Certificate

\$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee

\$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate

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-03/21/97--01038--006
****122.50 ****122.50

Date: March 11, 1997

Name and Title: David McElroy, President

Address: 301 Clematis Street, Suite 3000 West Palm Beach, FL 33401

Phone Number: 561-624-6249

EFFECTIVE DATE
3-14-97

APPROVED
AND
FILED
97 MAR 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Del 3/26

EFFECTIVE DATE

3-14-97

APPROVED
AND
FILED

97 MAR 21 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Information a la Carte, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE NUMBER ONE - NAME

The name of the corporation shall be:

Information a la Carte, Inc.

ARTICLE NUMBER TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

301 Clematis Street, Suite 3000 West Palm Beach, FL 33401

ARTICLE NUMBER THREE - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE NUMBER FOUR - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name and address of the initial registered agent is:

David McElroy 301 Clematis Street, Suite 3000 West Palm Beach, FL 33401

ARTICLE NUMBER FIVE - EFFECTIVE DATE

The effective date of the corporation shall be:

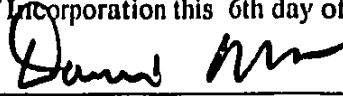
March 14, 1997

ARTICLE NUMBER SIX - INCORPORATORS

The name(s) and street address of the incorporator(s) is (are):

David McElroy 301 Clematis Street, Suite 3000 West Palm Beach, FL 33401

The undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 6th day of March, 1997



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered office and registered agent, in the State of Florida.

The name of the corporation is: **Information a la Carte, Inc.**

The name and address of the registered agent and office is:

David McElroy 301 Clematis Street, Suite 3000 West Palm Beach, FL 33401

***HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.***



SIGNATURE

3/6/97
DATE