

P97000035442

April 16, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002148105--1  
-04/18/97--01093--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: EXPLORATIONS INTERNATIONAL, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Roger Nevard

Explorations International, Inc.

Mailing Address of Corporation:

Explorations International, Inc.  
896 N. Federal Hwy., #721  
Pompano Beach, FL 33062

PHONE: (954) 345-7990  
FAX: (954) 345-5158

FILED  
97 APR 18 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 4/21/97

# ARTICLES OF INCORPORATION

of

EXPLORATIONS INTERNATIONAL, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

EXPLORATIONS INTERNATIONAL, INC.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 15,000,000 shares of common stock, par value \$ 0.0001 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>896 N. FEDERAL HWY, #721</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33062</u>
Mailing address, if different			
STREET ADDRESS	<u>SAME</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33062</u>

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>ROGER NEVARD</u>		
ADDRESS	<u>896 N. FEDERAL HWY.</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33062</u>

FILED  
97 APR 18 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	ROGER NEVARD		
ADDRESS	896 N. FEDERAL HWY		
CITY	POMPAHO BEACH	STATE	FL ZIP 33062
NAME	SCOTT MITCHEN		
ADDRESS	P.O. Box 97		
CITY	WASHBURN	STATE	WI ZIP 54891
NAME	ANTON KOPP		
ADDRESS	RTE 1, BOX 264-B		
CITY	WASHBURN	STATE	WI ZIP 54891

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROGER NEVARD		
ADDRESS	896 N. FEDERAL HWY		
CITY	POMPAHO BEACH	STATE	FL ZIP 33062
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16<sup>th</sup> day of APRIL, 19 97.

  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
97 APR 18 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXPLORATIONS INTERNATIONAL, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 896 N. FEDERAL HWY, #721  
POMPANO BEACH, FL 33062

has named ROGER NEVARD

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

4/16/97  
\_\_\_\_\_  
(Date)