5/16/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

5:20 PM

(((H97000008144 2)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

Luis

FAX #: (305)672-9110

NAME: PERSONAL INFORMATION GROUP, INC.

AUDIT NUMBER...... H97000008144

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT, OF STATUS.1 PAGES...... 4

CERT. COPIES.....0

DEL.METHOD. FAX EST.CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE PAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

15 110

7:

p1:91 7691/81/80 9056729110 ne shala7

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Personal Information Group, Inc.



Article II. Address

The mailing address of the Corporation is: Personal Information Group, Inc. 2001 Palm Beach Lakes Boulevard Suite 300 West Palm Beach FL 33409 PILED SECOND SEC

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David V. Laverty Ari A. Paakkunainen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

David Laverty | FL Bar Member 914142 Law Offices of David Laverty 2001 Palm Beach Lakes Bivd., Suite 300 West Palm Beach FL 33409 561-683-6602

H97000008144

H97000008144

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
David Laverty
Law Offices of David Laverty
2001 Palm Beach Lakes Blvd., Suite 300
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 16, 1997.

The undersigned incorporator executed these Articles of Incorporation on May 16, 1997.

DAVID LAVERTY

by L.A. Uriarte as attorney-in-fact

David Laverty | FL Bar Member 914142 Law Offices of David Laverty 2001 Palm Beach Lakes Blvd., Suite 300 West Palm Beach FL 33409 561-683-6602

H97000008144

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Personal Information Group, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc. Luis A. Uriarte, Vice President

Date: May 16, 1997

PILED

97 MAY 19 MH 7: 45

SEC. AMASSIC CAME

David Laverty | FL Bar Member 914142 Law Offices of David Laverty 2001 Palm Beach Lakes Blvd., Suite 300 West Palm Beach FL 33409 561-683-6602

H97000008144