261814, 07/16/1997

7/16/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:44 PM

(((H97000011599 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ PHONE: (561)694-8107

FAX #: (561)694-1639

NAME: GOTCHA INC.

AUDIT NUMBER...... H97000011599

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

CERT. COPIES.....0

PAGES..... 4
DEL.METHOD. FAX
EST.CHARGE. \$78.75

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

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

b

Ÿ

PALM BEACH OFFICE

PAGE 02

H97000011599

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Gotcha Inc.

97 JUL 16 PH 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is: Gotcha Inc.
287 E. Indiantown Road #4
Jupiter FL 33477

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:

Tom Brown

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.

Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardone FL 33410-6266 (561) 694-8107 H97000011599

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: Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

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

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

CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez President

Corporate Creations International Inc. 8895 North Military Trail - Suite 202D Palm Beach Gardons FL 33410-6266 (561) 884-8107

H97000011599

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Gotcha 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.

Frank A. Rodriguez, President

Date: July 16, 1997

Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardone FL 33410-6288 (561) 694-8107