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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JENNIFER G. SANCHEZ~~ *Greg Kruda*

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FAX #: (305)672-9110

NAME: INFOGOLD, INC.

AUDIT NUMBER.....H97000018827

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: INFOGOLD, INC.
REF: W97000025901

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Infogold, Inc.

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TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Infogold, Inc.
2910 Oslo Avenue
Cooper City FL 33026

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Paul Waters
2910 Oslo Avenue
Cooper City FL 33026

Article IV. Board of Directors

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

Paul Waters

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.
941 Fourth Street, 2nd Floor
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

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

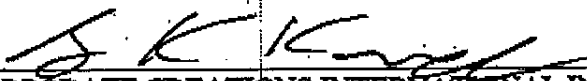
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street, 2nd Floor
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 17, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 17, 1997.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street, 2nd Floor
Miami Beach FL 33139
(305) 672-0686

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305-672-9110
MIAMI OFFICE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Infogold, Inc.

REGISTERED AGENT/OFFICE:
Paul Waters
2910 Oslo Avenue
Cooper City FL 33026

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.


PAUL WATERS

Date: November 12, 1997

Corporate Creations International Inc.
941 Fourth Street, 2nd Floor
Miami Beach FL 33139
(305) 672-0886

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