

P98000103804

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Midas Capital & Consulting Corp.

98 DEC 14 PM 12:44

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File 700002711147--8  
12/14/98 01010-030
- \_\_\_\_\_ Trade/Service Mark \*\*\*\*\*70.00 \*\*\*\*\*70.00
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Cher

Date 12-14

Time 840

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

R. Purinton DEC 14 1998

**ARTICLES OF INCORPORATION  
OF  
MIDAS CAPITAL & CONSULTING CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE 1**

**NAME**

The name of the corporation shall be

MIDAS CAPITAL & CONSULTING CORP.

The address of the principal office of this corporation shall be:

23123 State Road 7, Suite 350B

Boca Raton, Florida 33428

**ARTICLE 11**

**NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000,000 shares of common stock, \$.001 par value per share.

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**ARTICLE IV**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

JEFFREY G. KLEIN  
23123 State Road 7  
Suite 350B  
Boca Raton, Florida 33428

**ARTICLE V**

**REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein  
23123 STATE ROAD SEVEN  
Suite 350-B  
BOCA RATON, FLORIDA 33428

**ARTICLE VI**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**JEFFREY G. KLEIN, ESQUIRE  
SUITE 350-B  
23123 STATE ROAD SEVEN  
BOCA RATON, FLORIDA 33428**

**ARTICLE VIII**

**ELECTIONS**

The Corporation expressly elects not to be governed by the provisions of Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

**IN WITNESS WHEREOF**, I have made and subscribed these Articles of Incorporation this 5<sup>th</sup> day of December, 1998.

  
**JEFFREY G. KLEIN, INCORPORATOR**

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of  
Incorporation is:

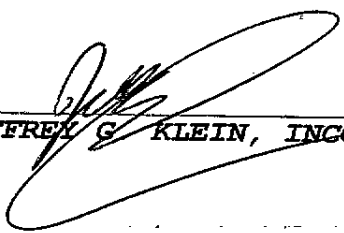
JEFFREY G. KLEIN, ESQUIRE  
SUITE 350-B  
23123 STATE ROAD SEVEN  
BOCA RATON, FLORIDA 33428

ARTICLE VIII

ELECTIONS

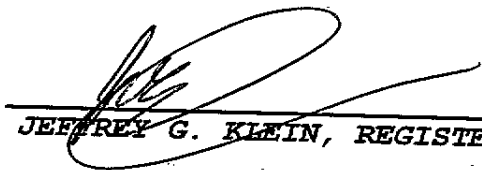
The Corporation expressly elects not to be governed by  
the provisions of Section 607.0901 and 607.0902 of the Florida  
Business Corporation Act.

IN WITNESS WHEREOF, I have made and subscribed these  
Articles of Incorporation this 5<sup>th</sup> day of December, 1998.

  
JEFFREY G. KLEIN, INCORPORATOR

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.

  
JEFFREY G. KLEIN, REGISTERED AGENT

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