

Robin B. Friday, Sr.

FR9900002874

3112 Albert Street
Orlando, Florida 32806
USA

Phone 407-872-0762
Fax 407-872-6888

January 06, 1999

Florida Department of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900002735639--4
-01/08/99--01116--015
*****35.00 *****35.00

900002735639--4
-01/08/99--01116--016
*****35.00 *****35.00

RE: Transmittal Letter - Wildlife International Network, Corp.

900002735639--4
-01/08/99--01116--017
*****52.50 *****52.50

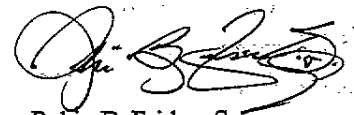
Dear Sirs,

Enclosed are application forms for: 1) filing Articles of Incorporation, one copy, and a certified check for \$35.00 payable to the Florida Department of State; 2) filing Certificate of Designation of Registered Agent form and a certified check for \$35.00 payable to the Florida Department of State.

Included is a third certified check for \$52.50 payable to the Florida Department of State in request for a certified special certificate stating this corporation meets State requirements. This, in addition to the stamped copy the Florida Department of State returns free of charge.

Thank you for your attention in this matter. If you have any questions please call me at (407) 872-0762.

Sincerely,



Robin B. Friday, Sr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 PM 3:30

*1-11-99
WS*

ARTICLES OF INCORPORATION
of
WILDLIFE INTERNATIONAL NETWORK, Corp.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:

Wildlife International Network, Corp. (W.I.N., Corp.)

Article 2. The principal place of business and mailing address of this corporation is:

3112 Albert Street, Orlando, FL 32806

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Robin B. Friday Sr. 3112 Albert Street, Orlando, FL 32806

Article 5. The name and address of the incorporator of this corporation is:

Mark A. Simmons 715 East Concord St., Orlando, FL 32803

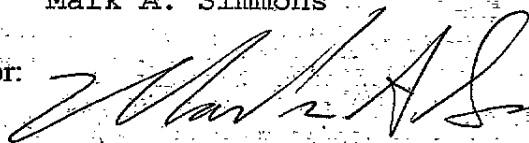
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 1/7/1999

Name of incorporator: Mark A. Simmons

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name Robin B. Friday, Sr.

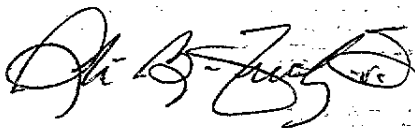
Street address 3112 Albert Street, Orlando, FL 32806

Wildlife International Network, Corp.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN -8 PM 3:30

Having been named as the undersigned 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 of registered agent:



Date of signature:

1-07-99