

999000057597

CAPITAL CONNECTION, INC.

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

Klondike International,
Inc

500002915215--9

-06/25/99--01001--014

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

2 JUN 25 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

KLONDIKE INTERNATIONAL, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is KLONDIKE INTERNATIONAL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is ONE THOUSAND SHARES (1,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are CATHERINE DIBENEDETTI, 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

ARTICLE V. DIRECTORS

The initial board of directors shall consist of two members. The name and address of the person who will serve on the initial board of directors is:

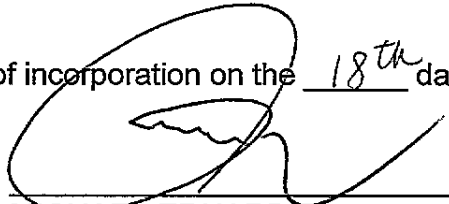
Name	Address
MICHAEL ERHARD	1507 S.E. 47th Terrace Cape Coral, FL 33904
ANDREA ERHARD	1507 S.E. 47th Terrace Cape Coral, FL 33904

ARTICLE VI. INCORPORATORS


The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name	Address
MICHAEL ERHARD	1507 S.E. 47th Terrace Cape Coral, FL 33904
ANDREA ERHARD	1507 S.E. 47th Terrace Cape Coral, FL 33904

The undersigned have executed these articles of incorporation on the 18th day of June, 1999.



MICHAEL ERHARD, Incorporator /
Director



ANDREA ERHARD, Incorporator /
Director

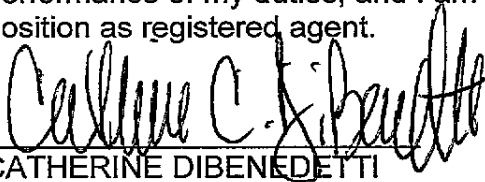
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: KLONDIKE INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

CATHERINE DIBENEDETTI
1507 S.E. 47th Terrace
Cape Coral, FL 33904

Having been named as registered 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.


CATHERINE DIBENEDETTI

Date: 6/21/99

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