

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

500002915325--6 -06/25/99--01025--017 ****122.50 *****78.75

Re: WORLD RESOURCE INNOVATIONS INTERNATIONAL, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

WORLD RESOURCE NOVATIONS INTERNATIONAL, INC.

WORLD RESOURCE INNOV-ATIONS INTERNATIONAL, INC. 4389 Worthington Circle Palm Harbor, FL 34685 (727) 771-9185

WRL_inc

ARTICLES OF INCORPORATION

of

WORLD RESOURCE INNOVATIONS INTERNATIONAL, INC. (name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:		
WORLD RESOURCE	INNOVATIONS	INTERNATIONAL, BNC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 4389 WORTHINGTON CIRCLE			
CITY PALM HARBOR	FLORIDA	ZIP 34685	
Mailing address, if different			
STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

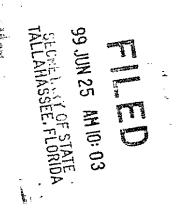
The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	DAVID	A. PALANA	DRO	
ADDRESS	4389	WORTHING:	TON CIRCLE	
CITY	PALM	HARBOR	FLORIDA	ZIP 34685

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (sither increased or diminished from time to time by the By addresses of the initial director(s) of the corporation are as	-Laws, but shall never be less than	number of directors may be one (1). The names and
NAME MICHAEL A. PAC	ANDRO	
ADDRESS 4389 WORTHINGTON	1 CIRCLE	
ADDRESS 4389 WORTHINGTON	STATE FL	^{ZIP} 3 4685
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
ARTICLE VI	III - INCORPORATORS se Articles of Incorporation are as fo	llows:
NAME MICHAEL A. PALA	ANDRO	
ADDRESS 4389 WORTHING TON	S CIRCLE	
ADDRESS 4389 WORTHINGTON	STATE FL	ZIP 34685
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
The undersigned incorporator(s) have executed these day of		22"0
		(Signature)
<i>,</i>	Control of the Contro	(Signature)
		(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



WORLD RESOURCE INNOVATIONS INTERNATIONAL, INC. (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at _	438	1 WURT	אונוקי	TON	CIRCLE	
	PAL	m HAR	BOR,	FL	34685	
					LANDRO	···

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

(Signature) JUNE 22, 1999 (Date)