



Arent Fox Kintner Plotkin & Kahn, PLLC

1050 Connecticut Avenue, NW Washington, DC 20036-5339

Phone 202/857-6000 Fax 202/857-6395 www.arentfox.com

Yvette M. Smith

Senior Legal Assistant
Ref. No. 019787.00000

Direct 202-857-6410

smithy@arentfox.com

VIA FEDERAL EXPRESS

September 13, 1999

Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

300002986983--8
-09/14/99--01058--005
*****78.75 *****78.75

RE: INFOSHOP, INC.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced entity. Also, enclosed is a check for \$78.75 to cover the cost of filing (\$70) and receiving one certified copy (\$8.75).

Please file and return the certified copy to me in the enclosed prepaid Federal Express envelope as soon as possible. If any questions or delays arise, please call me collect immediately at the above number.

Sincerely,

Yvette M. Smith

Enclosure

cc: Richard N. Gale, Esq.

FILED
99 SEP 14 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

INFOSHOP, INC.

FILED
99 SEP 14 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is: **Infoshop, Inc.**

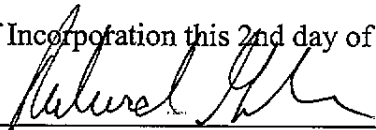
SECOND: The principal place of business and mailing address of the Corporation is:
P.O. Box 880062, Port St. Lucie, Florida 34988.

THIRD: The number of shares the corporation is authorized to issue is: **Twenty Million (20,000,000) shares with no par value.**

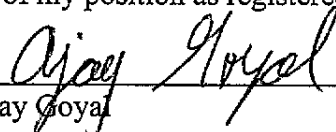
FOURTH: The name and address of the initial registered agent of the corporation is:
Ajay Goyal, 8024 Plantation Lakes Drive, Port St. Lucie, Florida 34986.

FIFTH: The name and address of the incorporator is: **Richard N. Gale, Esq., c/o Arent Fox Kintner Plotkin & Kahn, PLLC, 1050 Connecticut Ave., N.W., Washington, D.C. 20036.**

The undersigned has executed these Articles of Incorporation this 2nd day of September, 1999.


Richard N. Gale, Esq.

I, Ajay Goyal, having been named as registered agent and to accept service of process for **Infoshop, Inc.** at the place designated in the foregoing Articles of Incorporation, hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Ajay Goyal