Page Transvital Letter 5028

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

SUBJECT: INFOSLIM INC. (Proposed corporate name - must include suffix)					
Enclosed is an origina	l and one(1) copy of the article	es of incorporation and a c	check for :	•	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	115 South Lois Tampa,FL 33609	rdwaj rinted or typed) Avenue, Suite 217 Address State & Zip	SECRETARY OF STATE TALLAHASSEE, FLORIDA	99 DEC -1 PM 3: 53	
(813) 295 8066					

NOTE: Please provide the original and one copy of the articles.

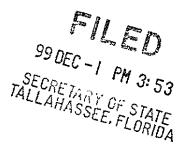
ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INFOSLIM INC.



<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

115 South Lois Avenue, Suite 217,

Tampa, FL 33609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares (Ten Thousand shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ritu Bhardwaj 115 South Lois Avenue, Suite 217, Tampa,FL 33609

ARTICLE V INCORPORATOR

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

Ritu Bhardwaj 115 South Lois Avenue, Suite 217, Tampa, FL 33609

Signature/Incorporator

1/25/99

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1 25 90 Date