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Barbara Springthorpe, Legal Assistant
407-650-7959

January 19, 1996

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

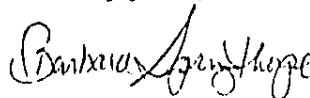
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Re: **PARK TRADING CONSULTANTS, INC.**

Dear Sir or Madam:

Enclosed please find for immediate filing the "ARTICLES OF INCORPORATION OF PARK TRADING CONSULTANTS, INC." Also enclosed is a check in the amount of \$131.25, payment for the filing fee, a certificate of good standing and a certified copy of the articles of incorporation. Please contact me if you have any questions or need any additional information in order to complete this filing. Thank you.

Sincerely yours,



Barbara Springthorpe
Legal Assistant

FILED
95 JAN 22 PM 9 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

c: Michael G. Park, Esq.

GREENBERG TRAUBIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.
P.O. Box 20629 WEST PALM BEACH, FLORIDA 33416-0629
407-650-7900 FAX 407-655-6222
777 SOUTH FLAGLER DRIVE SUITE 310 EAST WEST PALM BEACH, FLORIDA 33401
MIAMI FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE ORLANDO
NEW YORK WASHINGTON, D.C.



**ARTICLES OF INCORPORATION
OF
PARK TRADING CONSULTANTS, INC.**

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96 JAN 22 AM 9 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is **PARK TRADING CONSULTANTS, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

STREET AND MAILING ADDRESS

The street and mailing address of the Corporation shall be:

4770 Pine Tree Drive
Boynton Beach FL

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock with \$0.01 par value per share.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 777 South Flagler Drive, Suite 310 East, West Palm Beach FL 33401. The name of the initial registered agent of the Corporation at that address is Michael G. Park.

**ARTICLE VII
BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Michael G. Park	777 South Flagler Drive, Suite 310 East West Palm Beach FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 19th day of January, 1996.

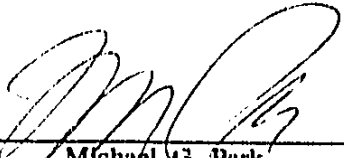


Michael G. Park

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Michael G. Park, am familiar with and accept the obligations of the appointment as the initial registered agent of **PARK TRADING CONSULTANTS, INC.**, as made in the foregoing Articles of Incorporation.

DATED: January 19, 1996

By: 
Michael G. Park

FILED
96 JAN 22 01 9 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA