

TRANSMITTAL LETTER

990000016033

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

100002768151--8  
-02/08/99--01142--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: One Stop Trading, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Joseph Pelletier  
Name (Printed or typed)

Po Box 5911  
Address

LIGHTHOUSE PT, FL 33074  
City, State & Zip

954-452-8369  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
99 FEB 17 PM 3:00  
FILED  
799K 7976  
FEB 18 1999

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 11, 1999

JOSEPH PELLETIER  
PO BOX 5911  
LIGHTHOUSE POINT, FL 33074

SUBJECT: ONE STOP TRADING, INC.  
Ref. Number: W99000003428

We have received your document for ONE STOP TRADING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 099A00006094

**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: One Stop Trading, Inc

FILED  
99 FEB 17 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

P.O Box 5911, LIGHTHOUSE PT., FL 33074

**ARTICLE III SHARES**

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

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Joseph Pelletier 9552 NW 8<sup>th</sup> Cir.  
Plantation, FL 33324

**ARTICLE V INCORPORATOR**

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

Joseph Pelletier PO Box 5911 LIGHTHOUSE PT,  
FL. 33074

Joseph F. Pelletier

*Joseph F. Pelletier*  
Signature/Incorporator

2.3.99  
Date

(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

*Joseph F. Pelletier*  
Signature/Registered Agent

2.3.99  
Date