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*Anthony J. Titone*

ATTORNEY AND COUNSELOR AT LAW  
7471 WEST OAKLAND PARK BOULEVARD  
SUITE 110  
FORT LAUDERDALE, FLORIDA 33319

CIVIL TRIAL LAWYER  
CERTIFIED MEDIATOR  
CERTIFIED ARBITRATOR

TELEPHONE (954) 742-2224  
FACSIMILE (954) 749-3018

FLORIDA BAR 1971  
NEW YORK BAR 1970  
FEDERAL BAR 1974  
TRIAL BAR 1983

May 25, 1999

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

RE: CLUB WALLSTREET.COM, INC.

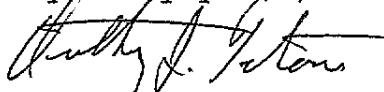
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-05/27/99--01085--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Please find enclosed the original plus one copy of the Articles of Incorporation for the aforesaid Corporation. Please incorporate immediately and forward a certified copy to the undersigned in the enclosed self-addressed envelope.

My check in the amount of \$78.75 for this service is enclosed herewith. Please call if you have any questions.

Very truly yours,



ANTHONY J. TITONE  
Attorney at Law

AJT/sr  
enclosure

FILED  
99 MAY 27 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CLUB WALLSTREET.COM, INC.**

The undersigned incorporator of these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. - NAME**

The name of the Corporation shall be:

**CLUB WALLSTREET.COM, INC.**

**ARTICLE II. - NATURE OF THE BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

**ARTICLE III. - CAPITAL STOCK**

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

- A. Thirty Million (30,000,000) shares of voting common stock, par value (\$.001) per share; and
- B. One Million (1,000,000) shares of preferred stock, par value (\$.001) per share, the designation of which to be determined by the Board of Directors, pursuant to Florida Statute 607.0602.

**ARTICLE IV. - TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V. - ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be **The Law offices of Anthony J. Titone, P.A., 7471 West Oakland Park Boulevard, Suite 110, Fort Lauderdale, Florida 33319.**

The initial principal office address of the corporation shall be **3460 Fairlane Farms Road, Suite 4, Wellington, Florida 33414.**

**ARTICLE VI. - REGISTERED AGENT**

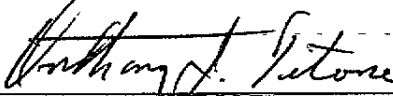
The Registered Agent of this corporation shall be ANTHONY J. TITONE, ATTORNEY AT LAW, a resident of Broward County, in the State of Florida, and having offices located at 7471 West Oakland Park Boulevard, Suite 110, Fort Lauderdale, Florida 33319.

Having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, I am familiar with and accept the obligations, duties and responsibilities of the position of Registered Agent, pursuant § 607.0505, Florida Statutes.

I do hereby accept the duties and responsibilities as Registered Agent.

Accepted: May 25, 1999.

CLUB WALLSTREET.COM, INC.

By:   
ANTHONY J. TITONE  
Registered Agent

**ARTICLE VII. - OFFICERS AND DIRECTORS**

This corporation shall have up to Nine (9) Directors, Three (3) initially. The affairs of the Corporation will be managed by the shareholders until such time as Directors are designated as provided by the By-Laws.

**ARTICLE VIII. - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

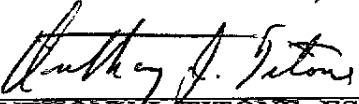
Name and Address  
Anthony J. Titone, Esquire  
ANTHONY J. TITONE, P.A.  
7471 West Oakland Park Boulevard  
Suite 110  
Fort Lauderdale, Florida 33319

**ARTICLE IX. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May 25, 1999.

CLUB WALLSTREET.COM, INC.

  
BY: ANTHONY J. TITONE, ESQUIRE  
AS: Incorporator and Registered Agent

STATE OF FLORIDA )

COUNTY OF BROWARD )

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY J. TITONE, ESQUIRE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on May 25, 1999.



*Sharon E. Rivera*  
Signature of Notary Public

Sharon E. Rivera  
Typed/Printed Name of Notary Public  
Notary Public, State of Florida

My Commission Expires:

This Instrument Prepared By:  
Anthony J. Titone, Esquire  
ANTHONY J. TITONE, P.A.  
7471 West Oakland Park Boulevard  
Suite 110  
Fort Lauderdale, Florida 33319  
954/742-2224  
F.B.N. 0139524

FILED  
99 MAY 27 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA