

FD1000005774

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Traders International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William S. Scott Esquire
(Name of Person)

The Scott Law Firm
(Firm/Company)

800004636078--2
-10/15/01--01035--003
*****70.00 *****70.00

940 NE 79th Street
(Address)

W01-23978

Miami, FL 33138
(City/State and Zip code)

For further information concerning this matter, please call:

William S Scott at (305) 754-3603
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2001

WILLIAM S. SCOTT
940 NE 79TH STREET
MIAMI, FL 33138

SUBJECT: TRADERS INTERANTIONAL, INC.
Ref. Number: W01000023978

We have received your document for TRADERS INTERANTIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00057361

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RESOLUTION OF THE BOARD OF DIRECTORS

I, undersigned, Afshin Taghechian, President and Secretary of Traders International, Inc., a corporation duly organized and existing under the laws of the State of Texas, do hereby certify that the following Resolution of the Board of Directors of Traders International, Inc. was duly adopted on October 22, 2001:

BE IT RESOLVED, that Traders International, Inc., organized, duly qualified and currently existing in the State of Texas, hereby adopts the name Traders Training International, Inc. for use in Florida.

BE IT FURTHER RESOLVED, that the officers of Traders International, Inc. are hereby authorized to take such steps and actions as they deem necessary or desirable to qualify the corporation to do business in the State of Florida.

IN WITNESS WHEREOF, I have set my hand, first duly authorized, on behalf of the corporation, this 23rd day of October 2001.



Afshin Taghechian
President and Secretary

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Traders International Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas (State or country under the law of which it is incorporated)
3. 742953611 (FEI number, if applicable)

4. 2-5-00 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. None - Will commence upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1200 Savitz Street Suite 1600 Houston TX 77002
(Principal office address)

(Current mailing address)

8. Any and All purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: William Sumner Scott
attorney at law

305 754-2668
FAX 305 754-2668

Office Address: 940 NE 79th Street, Suite A
Miami, Florida 33138
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

wscott@wscottlaw.com
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: AFSHIN TAGHECHIAN

Address: 1615 Herman Drive #1101
Houston, TX 77004

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: AFSHIN TAGHECHIAN

Address: 1615 Herman Drive #1101
Houston, TX 77004

Vice President: ROGER FELTON

Address: 14700 Montoro Drive
Austin, TX 78728

Secretary: _____

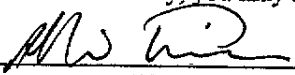
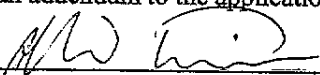
Address: _____


Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AFSHIN TAGHECHIAN, President 
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Henry Cuellar
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TRADERS INTERNATIONAL, INC. (filing number: 157068000), a Domestic Business Corporation, was filed in this office on February 25, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 04, 2001.

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TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, appearing to read "Henry Cuellar".

Henry Cuellar
Secretary of State