

F02000001202
LAW OFFICES
WAKEFIELD & ASSOCIATES, P.A.

S. CRAIG WAKEFIELD

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Renet McCall, Paralegal
Ray Miller, Paralegal

October 29, 2001

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

RE: Intertrade Forex, Inc.
Foreign Corporation application

700004668907--4
-11/06/01--01050--002
*****87.50 *****87.50

Dear Sir/Madam:

W01-25173

Enclosed herewith is the original and a copy of the Application of Foreign Corporation for the above-referenced corporation. Please file the original, indicate the filing date on the copy and return the copy to our office. I have also enclosed a Certificate of Existence from the state of Delaware.

Additionally, I am enclosing our firm check in the amount of \$87.50 which represents the fees and charges for filing the Application.

Very truly yours,

Barbara J. Lambert
Barbara Lambert,
Legal Secretary

bl
Enclosures

FILED
02 MAR -8 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
3/8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

WAKEFIELD & ASSOCIATES, P.A.
PO BOX 421408
KISSIMMEE, FL 34742-1408

SUBJECT: INTERTRADE FOREX, INC.
Ref. Number: W01000025773

We have received your document for INTERTRADE FOREX, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 101A00060738

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared PRITESH PATEL, to me well known and known to be the person who executed the within Affidavit, who, after being duly sworn by me, says:

I was the President of a Corporation called InterTrade Forex, Inc. incorporated in Florida document number P99000086213 tax identification number 593600118 that was administratively dissolved on September 21, 2001.

There is no intention to reinstate this corporation. Permission is granted for a Delaware Corporation by the name of InterTrade Forex, Inc. (of which I am president) to use the name InterTrade Forex, Inc. to register as a foreign corporation in Florida.

Further Affiant sayeth not.



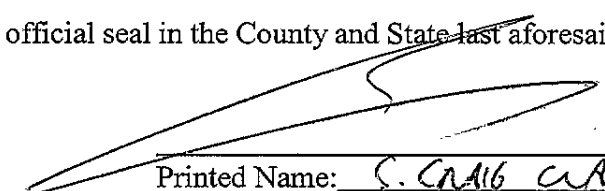
PRITESH PATEL (L.S.)

I HEREBY CERTIFY that this 27 day of February, 2002, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared PRITESH PATEL, and who executed the foregoing instrument, ~~who is~~ personally known to me or [] who produced _____ as identification and who [] did or [] did not take an oath and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of February, 2002.

(Notary Seal)




Printed Name: S. CRAIG WAKEFIELD
Notary Public, State of Florida
Commission No.: _____
My Commission Expires: _____

RECORDED
IN
OFFICE OF STATE
CLERK
OSCEOLA COUNTY, FLORIDA
FEB 28 2002
AM 9:36

**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. INTERTRADE FOREX, INC.
(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.)

Delaware

(State or country under the law of which it is incorporated)

2. 59-3714633
(FEI number, if applicable)

3. September 20, 2000
(Date of Incorporation)

4. Perpetual
(Duration: year corp. will cease to exist or "perpetual")

5. Upon Qualification
(Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155,

6. 1400 W. Oak St., Suite A, Kissimmee, FL 34741
(Current mailing address)

7. Managing and trading currency market
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

8. **Name and street address of Florida Registered Agent:**

S. Craig Wakefield, Esq.

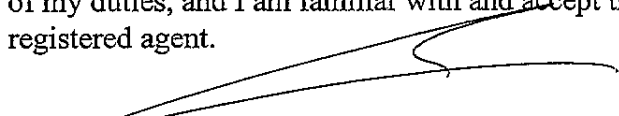
Wakefield & Associates, P.A.

1400 West Oak Street, Suite A

Kissimmee, Florida 34741

9. **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.


(Registered Agent's signature)

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TALLAHASSEE, FLORIDA

10. 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.

11. Names and addresses of officers and/or directors:

A. Directors

Director: S. Craig Wakefield
Address: 1400 W. Oak St., Suite A
Kissimmee, FL 34741

Director: Pritesh Patel
Address: 31 Greencourt Ave.
Edgeware
Midtex
UK HA8 5SR

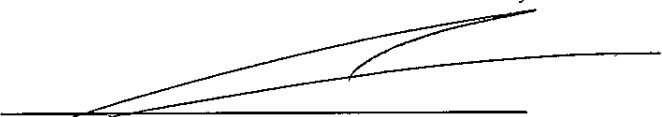
B. Officers

CEO: Pritesh Patel
Address: Mr. Pritesh Patel
31 Greencourt Ave.
Edgeware
Midtex HA8 5SR
UK

President: S. Craig Wakefield
Address: 1400 W. Oak St., Suite A
Kissimmee, FL 34741

Treasurer: S. Craig Wakefield
Address: 1400 W. Oak St., Suite A
Kissimmee, FL 34741

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TALLAHASSEE, FLORIDA

12. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)

13. S. Craig Wakefield, President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERTRADE FOREX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2001.

FILED
02 MAR -8 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3290715 8300

AUTHENTICATION: 1421245

010547869

DATE: 10-31-01