

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850) 922-4003

From:

Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FOREIGN PROFIT QUALIFICATION

PRODUCETRADING.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F99-6079

Name	<i>CR 11-23</i>
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FAX AUDIT No.H99000029880 4

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. PRODUCETRADING.COM, 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.)

2. DELAWARE

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

3. Applied for

(FEI number, if applicable)

4. OCTOBER 1, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1287 W. ATLANTIC BLVD.

POMPANO BEACH, FLORIDA 33069

(Current mailing address)

8. ONLINE TRADING OF PRODUCTS

(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: AMERICAN INFORMATION SERVICES, INC.

Office Address: ONE S.E. 3RD AVE., 28TH FLOOR

MIAMI

, Florida,

33131

(Zip code)

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.

By

Angelica M. Calabrese

(Registered agent's signature)

Angelica M. Calabrese
Vice President

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

Please see attached Certificate of Incorporation.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Steve FoxAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069Vice Chairman: N/A

Address: _____

Director: Steward PrecytheAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069Director: Rob PriceAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069Director: Rob PriceAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069Director: Rob PriceAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069Director: Rob PriceAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069Director: Rob PriceAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069Director: Rob PriceAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069Director: Rob PriceAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069Director: Rob PriceAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069Director: Rob PriceAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**CHIEF EXECUTIVE OFFICER: STEVE FOXAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069CHIEF OPERATIONS OFFICER: ERIC LEVYAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069CHIEF TECHNOLOGIES OFFICER: ERIC YEEAddress: 1287 W. Atlantic Blvd.Pompano Beach, FL 33069

Treasurer: _____

Address: _____

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

13 [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 13 of the application)14 Eric Levy, Chief Operations Officer
(Type or print name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "PRODUCETRADING.COM, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

3114557 8100

AUTHENTICATION: 0038579

DATE: 10-21-99