# P800000016820

Wasatch Trading Partners, Inc. 120 SW 8th Avenue Boca Raton, Florida 33486

February 8, 2000

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed for immediate filing are two (2) originals of Articles of Incorporation of Wasatch Trading Partners, Inc., together with a check for filing fees in the amount of \$78.75.

Please return a file-stamped copy to me using the enclosed envelope.

Very truly yours,

Cheryl Peters

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## ARTICLES OF INCORPORATION OF WASATCH TRADING PARTNERS, INC.

#### ARTICLE 1 NAME

OCE LICE OF STATE OF

The name of this Corporation is Wasatch Trading Partners, Inc.

### ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 120 SW 8th Avenue, Boca Raton, Florida 33486.

### ARTICLE 3 MAILING ADDRESS

The mailing address of this Corporation shall be 120 SW 8th Avenue, Boca Raton, Florida 33486.

#### ARTICLE 4 PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE 5 CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, \$.01 par value per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 120 SW 8th Avenue, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Cheryl Peters.

### ARTICLE 7 INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Cheryl Peters, 120 SW 8th Avenue, Boca Raton, Florida 33486.

### ARTICLE 8 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this day of February 2000.

Cheryl Peters, Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR WASATCH TRADING PARTNERS, INC.



Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Wasatch Trading Partners, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Cheryl Peters, located at 120 SW 8th Avenue, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Cheryl Peters