

P000000017947
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February 11th, 2000

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation

400003137414--9
-02/16/00--01063--015
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find my firm's check in the amount of \$70.00 for filing the articles of incorporation with the Division of Corporations. Thank you for your cooperation in this regard.

Yours truly,


DORIAN A. WINTHROP, ESQ.
Encls.

FILED
00 FEB 16 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

af 2/21

ARTICLES OF INCORPORATION
OF
SCHILLER TRADING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Schiller Trading, Inc.

ARTICLE II

The existence of the corporation shall begin on the date on which these Articles of Incorporation are first filed with the Department of State of Florida and shall be perpetual thereafter.

ARTICLE III

The street address of the principal office of the Corporation is 5458 Grand Park Place, Boca Raton, Florida 33486.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5458 Grand Park Place, Boca Raton, Florida 33486. The initial registered agent for the Corporation at that address is Brent J. Schiller.

ARTICLE VI

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board of directors is:

Name

Brent J. Schiller

Address

5458 Grand Park Place, Boca Raton, Florida 33486

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TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Brent J. Schiller

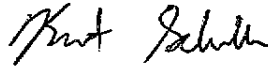
Address

5458 Grand Park Place, Boca Raton, Florida 33486

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3 day of Febraury, 2000.

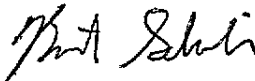


NAME: BRENT J. SCHILLER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ^{Schiller Trading} ~~Real Estate~~, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



NAME: BRENT J. SCHILLER

Date: February 3, 2000