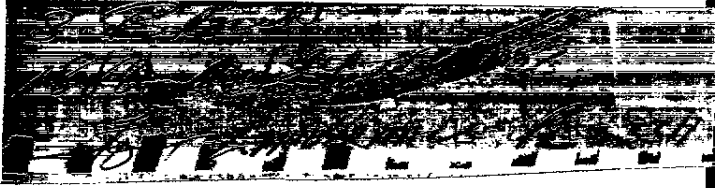


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Requester's Name



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 500003182305--2  
-03/23/00--01129--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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TALLAHASSEE, FLORIDA

3/28

Examiner's Initials

*jfe*

ARTICLES OF INCORPORATION  
OF  
PICO TRADERS INC.

WE THE UNDERSIGNED, HEREBY SUBMIT AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSES OF ESTABLISHING A CORPORATION FOR PROFIT UNDER CHAPTER 607 OF FLORIDA STATUTES 2000.

1

THE NAME OF THE CORPORATIN IS: PICO TRADERS INC.

2

THIS CORPORATION WILL PRIMARLY ENGAGE IN THE PURCHASE, SALE AND LEASE OF REAL AND PERSONAL PROPERTY OF EVERY KIND AND DESCRIPTION AND MAY ENGAGE IN ANY LAWFUL BUSINESS OR ACTIVITY PERMITTED UNDETR THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

3

THE MAXIMUM SHARES THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. ALL OR ANY OF THE CAPITAL STOCK OF THE CORPORATION MAY BE ISSUED BY THE CORPORATION FROM TIME TO TIME FOR SUCH CONSIDERATION AS MAY BE DETERMINED AND FIXED BY THE BOARD OF DIRECTORS AS PROVIDED BY LAW, AND WHEN SUCH CONSIDERATION HAS BEEN RECEIVED BY THE CORPORATION, SUCH SHARES SHALL BE DEEMED FULLY PAID.

4

THE MINIMUM CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (\$500.00).

5

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

6

THE PRINCIPAL OFFICE OF THE CORPORATION IS AT 1160 NW 70 TERRACE PLANTATION FLORIDA 33313.

7

THE NAME OF THE PERSON ACTING AS REGISTERED AGENT FOR THE CORPORATION IS MARY LEWIS , WHOSE ADDRESS IS 1160 NW 70 TERRACE PLANTATION FL 33313.

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8

THE NUMBER OF THE DIRECTORS OF THE CORPORATION IS NOT TO BE LESS THAN ONE AND NOT MORE THAN FIVE.

9

THE NAMES AND DRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED ARE AS FOLLOWS:

<u>NAMES</u>	<u>ADDRESSES</u>
MORTIMER A WILSON PRESIDENT / DIRECTORS	1160 NW 70 TERRACE PLANTATION FL 33313
MARY L WILSON SECRETARY / TREASURER/ DIRECTOR	1160 NW 70 TERRACE PLANTATION FL 33313

10

THE NAME AND ADDRESS OF THE PERSON SINGNING THESE ARITICLES OF INCORPORATION IS MARY L WILSON, WHOSE ADDRESS IS 1160 NW 70 TERACE PLANTATION FL 33313.

11

THE SHARES OF STOCKS HEREIN PROVIDED SHALL BE ISSUED AND DISPOSED OF WHEN AND FOR SUCH CONSIDERATION AS MAY BE FIXED BY A RESOLUTION OF THE BOARD OF DIRECTORS, ADOPTED AT ANY MEETING OF SUCH BOARD OF DIRECTORS AT WHICH A QUORUM IS PRESENT. IN ABSENCE OF AN AGREEMENT, THE VALUE OF THE STOCK WILL BE DETERMINED BY THE SHOCKHOLDERS EQUITY THE CORPORATION. THE ASSETS LESS LIABILITIES DIVIDED BY THE NUMBER OF THE OUTSTANDING SHARES WIL BE THE FORMULAE USED.

12

THESE ARTICLES OF INCORPORATION OR ANY PROVISION THEREOF MAY BE AMENDED, ALTERED, CHANGED OR REPEALED, ONLY BY THE UNANIMOUS CONSENT OF THE HOLDERS OF THE VOTING SHRES OF THE COMMON STOCK OF THE CORPORATION.

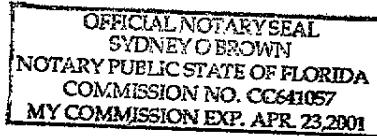
13

IN WITNESS THEREOF, I THE UNDERSINGNED FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS BOTH WITHIN AND BEYOND THE STATE OF FLORIDA AND

IN PURSUANCE OF THE CORPORATION LAW OF THE STATE OF FLORIDA, HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION A FORT LAUDERDALE, FLORIDA, HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT PLANTATION FLORIDA, FOR THE PURPOSE AND USES AFORESAID AND ACCORDINGLY HAVE SET MY HAND AND SEAL HEREUNTO THIS TENTH DAY OF MARCH, 2000.



MARY L WILSON



**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT.**

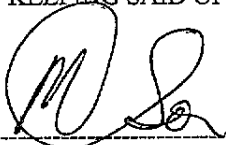
CERTIFICATE OF REGISTERED AGENT OF PICO TRADERS INC.

PURSUANT TO FLORIDA STATUTES GOVERNING CORPORATIONS THE FOLLOWING IS SUBMITTED:

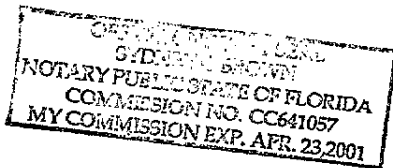
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTEERED OFFICE INDICATED IN THE ARTICLES OF INCORPORATION AT 1160 NW 70 TERRACE PLANTATION FLORIDA 33313 HAS NAMED MARY WILSON LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT, TO ACCEPT SERVICE OF PROCES 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 ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING SAID OFFICE.



MARY L WILSON REGISTERED AGENT



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