

BLADE & BLADE, P.A.
515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

PAUL E. BLADE
WILLIAM P. BLADE

FILED
00 APR 24 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
954 429-1200
FAX 954 429-0739

P000000 42120

April 20, 2000

Registration Section
Division of Corporations
Department of State of Florida
P.O. Box 6327
Tallahassee, FL 32314

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-04/24/00--01142--002
*****70.00 *****70.00

Re: Tradex of Pompano Beach, Inc.

Dear Sir/Madam,

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business and Naming a Resident Agent for the above-captioned. Also enclosed please find my trust account check in the amount of \$70.00 to cover the expenses. Would you kindly send me a copy of these documents when they have been filed.

Thank you for your cooperation.

Very truly yours,

BLADE & BLADE, P.A.

By: *Paul E. Blade*

PEB/as
Enclosures

S. Thompson APR 26 2000

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TRADEX OF POMPANO BEACH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TRADEX OF POMPANO BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1301 West Copans Road, Suite D-2, Pompano Beach, Florida 33064

ARTICLE III CAPITAL STOCK

The number off shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at ten dollars par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PETER J. KISGEN
1301 West Copans Road, Suite D-2, Pompano Beach, Florida 33064

ARTICLE V PERPETUAL EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

PETER J. KISGEN
1301 West Copans Road, Suite D-2, Pompano Beach, Florida 33064

The undersigned has executed these Articles of Incorporation this 19th day of April,
2000.



PETER J. KISGEN

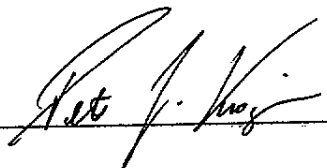
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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00 APR 24 PM 5:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **TRADEX OF POMPANO BEACH, INC.**
2. The name and address of the registered agent and office is:

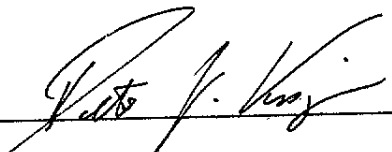
1301 West Copans Road, Suite D-2
Pompano Beach, Florida 33064

Signature 

Title: President

Date: April 19/4, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 04-19-00