

TRANSMITTAL LETTER

P0000052344

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

FILED  
00 MAY 22 PM 3:14  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Lameritrade, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003262380--3

-05/22/00--01135--018

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee

& Certified Copy

☒ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Jesse Gonzalez

Name (Printed or typed)

1450 Brickell Bay Dr., Suite #302

Address

Miami, Florida 33131

City, State & Zip

305-379-3770

Daytime Telephone number

F. CHEJER

MAY 2 2 2000

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
LAMERITRADE, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation is Lameritrade, Inc.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be located at 1450 Brickell Bay Drive, Suite #302, Miami, Florida 33131, or such other location as the Board of Directors may designate from time to time.

**ARTICLE III**

**PURPOSE OF BUSINESS**

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.  
To generally have and exercise all powers, rights and privileges necessary and incident to affecting the objects mentioned herein.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinabove enumerated or incidental to the value of the property of the Corporation or which at any time appear conducive thereto or expedient.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of \$.05 par value common stock, which shall be designated "Common Shares."

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Jesse E. Gonzalez  
1450 Brickell Bay Dr. Suite #302  
Miami, Fl. 33131

ARTICLE VI

INITIAL REGISTERED AGENT

The street address of the initial registered agent of the Corporation is 1450 Brickell Bay Dr. Suite #302, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at that address is Jesse Gonzalez.

ARTICLE VII

INCORPORATOR

The name and address of the person signing this Articles is:

Jesse E. Gonzalez  
1450 Brickell Bay Dr. Suite #302  
Miami, Florida 33131

CLERK OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 22 PM 3:15

FILED

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

05/17/2000  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

05/17/2000  
\_\_\_\_\_  
Date