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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

TRADING SOLUTIONS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
Of  
**TRADING SOLUTIONS USA, INC**  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: TRADING SOLUTIONS USA, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is:

NAME <b>MARIO FERNANDEZ</b>			
ADDRESS <b>755 EAST 48 STREET SUITE # 6</b>			
CITY <b>HIALEAH</b>	FLORIDA	ZIP <b>33013</b>	

The principal office, if known, or the mailing address of the corporation is:

NAME <b>MARIO FERNANDEZ</b>			
ADDRESS <b>755 EAST 48 STREET SUITE # 6</b>			
CITY <b>HIALEAH</b>	FLORIDA	ZIP <b>33013</b>	

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have THREE ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be than one (1).  
The name and addresses of the initial director (s) of the corporation are as follows:

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NAME	MARIO FERNANDEZ		
ADDRESS	755 EAST 49 STREET SUITE # 6		
CITY	HIALEAH	STATE FLORIDA	ZIP 33013
NAME	ALEJANDRO MELGAR		
ADDRESS	755 EAST 49 STREET SUITE # 6		
CITY	HIALEAH	STATE FLORIDA	ZIP 33013
NAME	ARCHIBALD T BARCLAY		
ADDRESS	9771 SW 148 AVE		
CITY	MIAMI	STATE FLORIDA	ZIP 33196
NAME			
ADDRESS			
CITY		STATE	ZIP

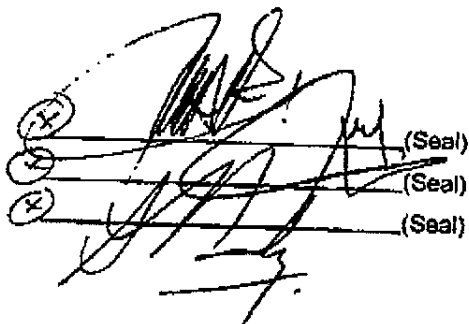
ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIO FERNANDEZ		
ADDRESS	755 EAST 49 STREET SUITE # 6		
CITY	HIALEAH	STATE FLORIDA	ZIP 33013
NAME	ALEJANDRO MELGAR		
ADDRESS	755 EAST 49 STREET SUITE # 6		
CITY	HIALEAH	STATE FLORIDA	ZIP 33013
NAME	ARCHIBALD T BARCLAY		
ADDRESS	9771 SW 148 AVE		
CITY	MIAMI	STATE FLORIDA	ZIP 33196
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 05<sup>th</sup> day of JUNE, 2000.

PREPARED: SOSA ACCOUNTING TAX SERVICE  
570 E 49 ST HIALEAH, FL 33013  
(305) 688-1716  
(305) 688-1714

  
(Seal)  
(Seal)  
(Seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
TRADING SOLUTIONS USA, INC  
(name of corporation)**

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with its registered  
office as indicated in the Articles of Incorporation.

**AT: 755 EAST 49 STREET SUITE # 6**

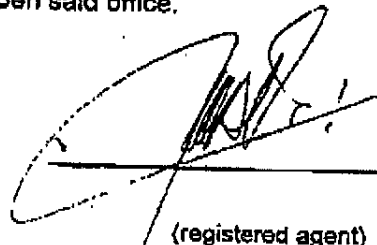
**HIALEAH, FLORIDA 33013**

**has named MARIO FERNANDEZ**

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above state  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply with  
provisions of Florida Law in Keeping open said office.

  
(registered agent)

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