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BROKERSUNIVERSE.COM, 4625 N.W. 99TH AVE. APT # MIAMI, FL 33178 CORPORATION NAME(S) & DOCU		M, INC. Γ#306	P 26 A D Office Use Only Only
CORPORATION	NAME(S) & DOC	UMENT NUMBER(S	== 10
1(C	orporation Name)	(Document	nt #)
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NEW FILINGS Profit Not for Profit Limited Liab Domesticatio Other	ility	AMENDMENTS Amendment Resignation of Change of Resignation/V Dissolution/V Merger	t of R.A., Officer/Director Registered Agent
OTHER FILING	<u>ss</u>	REGISTRATIO	ON/QUALIFICATION
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CR2E031(7/97)

Articles of Incorporation of BROKERSUNIVERSE.COM, INC.

Article I. Name

The name of this Florida corporation is: BROKERSUNIVERSE.COM, INC.

Article II. Address

The mailing address of the Corporation is:

(305)253-4451

BROKERSUNIVERSE.COM, INC. 4625 N.W. 99TH AVE. APT #306 MIAMI, FL 33178

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

CHRIS S. EILERS 4625 N.W. 99TH AVE. APT #306 MIAMI, FL 33178

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Chris S. Eilers 4625 N.W. 99th Ave. Apt#306, Miami, FL 33178 Vice-President- Adam Weirich 555 N.E. 15th Street Ste. 23K Miami, FL 33132

GS Accounting and Bookkeeping, Inc., 11359 S.W. 112 Circle Lane South Miami, FI 33176 Prepared by:

Article VII. Incorporator

The name and address of the incorporator is:

CHRIS S. EILERS 4625 N.W. 99TH AVE. APT #306 MIAMI, FL 33178

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on September 29, 2000

CHRIS & EILERS

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: BROKERSUNIVERSE.COM, INC.

00 SEP 26 AM 8: 21
SECRETALY OF STATE

REGISTERED AGENT: CHRIS S. EILERS 4625 N.W. 99TH AVE. APT #306 MIAMI, FL 33178

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHRIS S. EKERS

President (