## TRANSMITTAL LETTER

## P01000001116

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

SUBJECT: TRADING FLOOR, INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
	·		00003512 -12/26/000 *****78.75	11058	LI 013 78.75
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
Siling Fee Filing & Cen		\$78.75 Filing Fee & Certified Copy  ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	)	
FROM: TOSHUA SHULMAN Name (Printed or typed)  1621 CLEARVIEW AVE. Address			00 DEC 26 AM 9: 01	FILED	
	City, Sta 727-518-9550 Daytime Telep	3756 te & Zip			-

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

T. Burch JAN A 2001

# DEC 26 AM 9:

### ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S.

### ARTICLE 1 - NAME

. The name of the corporation shall be: Trading Floor, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal office/mailing address is: 1621 Clearview Ave. Clearwater, FL 33756

### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To provide food and beverages service to the general public.

### **ARTICLE IV - SHARES**

The number of shares of stock is: 5,000,000 shares

### ARTICLE V - INITIAL OFFICERS / DIRECTORS

Ward B. "Chip" DeKlyn III, President and Chief Operating Officer 502 South Fremont Avenue Unit 810
Tampa, FL 33606

Joshua Ben Shulman, Chief Executive Officer and Chief Financial Officer 1621 Clearview Avenue Clearwater, FL 33756

### ARTICLE VI – REGISTERED AGENT

The Registered Agent is: Joshua Shulman 1621 Clearview Avenue Clearwater, FL 33756

### ARTICLE VII - INCORPORATOR

The Incorporator is: Ward B. "Chip" DeKlyn III 502 S. Fremont Avenue Unit 810 Tampa, FL 33606

Having been named as registered agent to accept service of process for that 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.

Joshua Shulman - Registered Agent

Ward B. "Chip" DeKlyn III - Incorporator

Date

Date