

P01000007331



ACCOUNT NO. : 072100000032
REFERENCE : 965668 124904A
AUTHORIZATION :
COST LIMIT : \$ 70.00

Patricia Pujut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 PM 2:08

ORDER DATE : January 16, 2001
ORDER TIME : 2:16 PM
ORDER NO. : 965668-005
CUSTOMER NO: 124904A
CUSTOMER: John P. Miller, Cpa
John P. Miller, C.p.a., P.a.
2499 Glades Road, Suite 305a
Boca Raton, FL 33431

600003539426--5

DOMESTIC FILING

NAME: ~~INTERNATIONAL TRADING CORPORATION~~

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

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W01-1206

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01 JAN 16 PM 3:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
S
1/19/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 16 PM 2:08

January 17, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

01/16/01

SUBJECT: INTERNATIONAL TRADING CORPORATION
Ref. Number: W01000001206

We have received your document for INTERNATIONAL TRADING CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 301A00002494

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DIVISION OF CORPORATIONS

01 JAN 16 PM 2:08

ARTICLES OF INCORPORATION

of

INTERNATIONAL INVESTORS TRADING GROUP, 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 - CORPORATE NAME

The name of the corporation shall be:

INTERNATIONAL INVESTORS TRADING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

International Investors Trading Group, Inc.
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

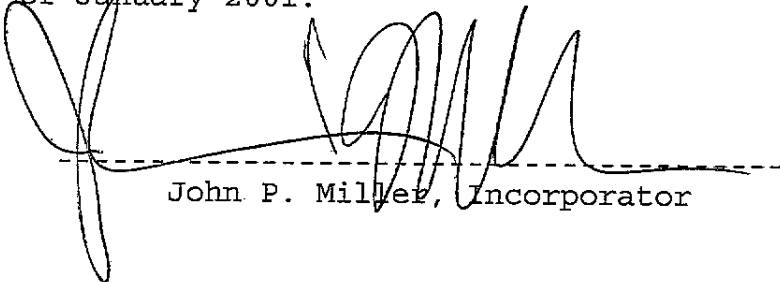
The name, address, and title of the initial one corporate officer is as follows:

Christopher R. Boutchie, President
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

The name, address, and title of the initial one corporate director is as follows:

Christopher R. Boutchie, Director
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this fifteenth day of January 2001.



John P. Miller, Incorporator

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DIVISION OF CORPORATIONS

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CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 International Investors Trading Group, Inc.

2. The name and address of the registered agent and office is:

John P. Miller
2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

SIGNATURE 

TITLE:

DATE: January 15th, 2001

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: January 15th, 2001