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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : INCORPORATETIME.COM, INC.  
Account Number : 19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 224-7979

**FLORIDA PROFIT CORPORATION OR P.A.**

**TRADERHAWK SOFTWARE, INC.**

Certificate of Status	0
Certified Copy	0
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B. McKnight FEB 20 2001

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

TRADERHAWK SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1746 MERIDIAN AVE., SUITE 4, MIAMI BEACH, FL 33139

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET

ADDRESS: The name and Florida street address of the initial registered agent are:

SHERYL BURBACH

1746 MERIDIAN AVE., SUITE 4, MIAMI BEACH, FL 33139

ARTICLE V: INCORPORATOR: The name and address of the Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

Kerry Walsh

Kerry Walsh, Incorporator

2/11/01

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Sheryl Burbach

SHERYL BURBACH, Registered Agent

2-7-01

Date

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