

P01000024573

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000025086 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 8 AM 9:13**

FLORIDA PROFIT CORPORATION OR P.A.

EMINIDAYTRADING CAPITAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 01000025086

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

EMINIDAYTRADING CAPITAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 8 AM 9:13

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS, EMINIDAYTRADING CAPITAL, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, IF KNOWN, AND THE MAILING ADDRESS OF THE CORPORATION IS : 6891 COUNTRY CLUB LANE, SARASOTA ,FL. 34243.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 30,000 COMMON @ \$ 1.00 PAR VALUE

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

N/A

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

CLASS	PREFERENCES	LIMITATIONS	RELATIVE RIGHTS
-------	-------------	-------------	-----------------

N/A

*FIFTH(a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

N/A

(* If the circumstances do not apply, then type "Not Applicable" or "N/A".)

H 01000025086

H 010000250 (b) STATEMENT OF VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

SERIES	RELATIVE RIGHTS	PREFERENCES
N/A		

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

N/A

SIXTH: PROVISIONS GRANTING PREMPTIVE RIGHTS ARE:

The shareholders shall, upon the issue or sale of shares of stock of any class (whether now or hereafter authorized), have the right during such period of time and on such conditions as the board of directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of stock, at such price or prices as the board of directors may from time to time fix and as permitted by law.

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

N/A

EIGHT: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

6891 W. Country Club Lane
Sarasota, Fl. 34234

***NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE(1) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:**

NAME	ADDRESS
Mercedes Barker	6891 W. Country Club Lane Sarasota, Fl. 34243

(*OPTIONAL)

H 01000025086

H 01000025086

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

<u>NAME</u>	<u>ADDRESS</u>
-------------	----------------

Mercedes Barker

6891 W. Country Club Lane
Sarasota, Fl. 34243THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF
INCORPORATIONTHIS 6th DAY OF March 2001SIGNATURE/TITLE
Mercedes Barker, IncorporatorSIGNATURE/TITLESIGNATURE/TITLE**H** 01000025086

H 01000025086 **CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized pursuant to the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

That EMINIDAYTRADING, CAPITAL, INC. desiring to organize
(Name of Corporation)
under the laws of the State of Florida with its principal office as indicated in the articles
of incorporation, has named MERCEDES BARKER, 6891 W. Country Club Lane
(Name of Registered Agent)
located at SARASOTA, County of MANATEE
(City) (County)
State of Florida, as its agent to accept service of process within this state.

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 OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

Signature: Registered Agent
MERCEDES BARKERFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -8 AM 9:13**H 01000025086**