

TRANSMITTAL LETTER  
**P01000051914**

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

SUBJECT: INFOTRADE USA, INC.

(Proposed corporate name - must include suffix)

100004271131--6  
-05/18/01--01078--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: EATON S. PARKINS  
Name (Printed or typed)

821 BLACKBERRY LANE  
Address

BRANDON FL 33511-7505  
City, State & Zip

813-654-3799  
Daytime Telephone number

FILED  
01 MAY 18 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

5-24-01  
JAC

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation, Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE 1            NAME

The name of the corporation shall be:

**INFOTRADE USA, INC.**

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TALLAHASSEE, FLORIDA

### ARTICLE II            PRINCIPAL OFFICE

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

**6175 NW 167 STREET  
SUITE G 12  
MIAMI, FLORIDA 33015**

### ARTICLE III            SHARES

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

**\$1.00 Par Value (1,000) Common Shares**

### ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


**JUDITH McKINLEY  
6175 NW 167 STREET  
SUITE G 12  
MIAMI, FLORIDA 33015**

**ARTICLE V                      INCORPORATOR(S)**

The name(s) and address(es) to these Articles of Incorporation is (are):

**EATON PARKINS  
821 BLACKBERRY LANE  
BRANDON, FLORIDA 33511**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this 14th day of MAY, 2001.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## **ARTICLE VI**

The name(s) and address(es) of the initial Board of Directors:

**JUDITH McKINLEY  
6175 NW 167 STREET  
SUITE G 12  
MIAMI, FLORIDA 33015**

**MARVA LEWINSON  
6175 NW 167 STREET  
SUITE G 12  
MIAMI, FLORIDA 33015**

## **ARTICLE VII**

### **Management and Regulations**

The provisions for the management and regulations of the Internal Affairs of the Corporation are set forth in the bylaws.

## **ARTICLE VIII**

### **Power of Directors, Shareholders and the Corporation**

The powers of the directors, shareholders and the corporation are set forth in the bylaws.

## **ARTICLE IX**

### **Purpose**

The purpose of the corporation is to engage in any lawful act or activity for which a corporation maybe organized under the general corporation law of the State of Florida.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: INFOTRADE USA, INC..

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

JUDITH McKINLEY

(Name)

6175 NW 176 STREET, SUITE G 12

(P.O. Box not acceptable)

MIAMI, , FLORIDA 33015

(City/State/Zip)

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*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

5/14/01