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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WALLSTREET STOCK & OPTIONS TRADING CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 06 2001

(A)

**ARTICLES OF INCORPORATION**

**H 01000087523**

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: **WALLSTREET STOCK & OPTIONS TRADING CORP.**

**ARTICLE 11 PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**12701 SW 30 STREET  
MIAMI, FL. 33175**

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**ARTICLE 111 SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: **100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**WILMER CASTILLO 12701 SW 30 STREET, MIAMI, FL 33175**

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-0378

**H 01000087523**

**ARTICLE V INCORPORATOR(S)**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

**WILMER CASTILLO  
12701 SW 30 STREET  
MIAMI, FL. 33175**

**PRESIDENT**


**JOSE CASTILLO  
12701 SW 30 STREET  
MIAMI, FL. 33175**

**PRESIDENT/TREASURER**

**SONIA CASTILLO  
12701 SW 30 STREET  
MIAMI, FL. 33175**

**SECRETARY**

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 20 DAY OF July, 2001.

  
Signature WILMER CASTILLO

  
Signature JOSE E. CASTILLO

\_\_\_\_\_  
Signature

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

**H** 01000087523**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: **WALLSTREET STOCK & OPTIONS TRADING CORP.**

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

**WILMER CASTILLO**

(Name)

**12701 SW 30 STREET****MIAMI, FL 33175**

(City/State/Zip)

*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

*Wilmer Castillo*

Date

**7-30-01**

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/ 305-227-0378

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