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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

TradePath, Inc.

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

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Fax Audit No: HO10000997980

## ARTICLES OF INCORPORATION of TRADEPATH, INC.

THE UNDERSIGNED, acting as the sole incorporator of TradePath, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of TradePath, Inc. for such corporation:

## ARTICLE I

#### Name and Address

The name of the corporation shall be **TradePath**, **Inc.**, and its principal corporate address shall be initially located at 2055 Wood Street, Suite 102, Sarasota, FL 34237.

## ARTICLE II

#### Duration

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence its corporate existence upon the filing of these Articles.

## ARTICLE III

#### General Purposes

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the laws of the State of Florida, and the United States.

## ARTICLE IV Shares

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Million (100,000,000), consisting of Ninety Million (90,000,000) shares of common stock, \$.001 par value per share and Ten Million (10,000,000) shares of "blank check" preferred, no par value.

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Prepared by: E. Nicholas Davis III Cloverleaf Capital Advisors, LLC
2710 Rew Circle, Suite 100
Ocoee, FL 34761
407-905-9699 CloverLeaf Capital

Fax Audit No. #010000997980

### <u>ARTICLE V</u>

#### Initial Registered Office and Agent

The address of the Registered Office of the corporation is 2710 Rew Circle, Suite 100, Ocoee, FL 34761, and the initial Registered Agent at such address is E. Nicholas Davis, III.

#### ARTICLE VI

#### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time pursuant to the provisions of the bylaws of the corporation, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and qualified is as follows:

> E. Nicholas Davis, III 2710 Rew Circle, Suite 100 Ocoee, Florida 34761

#### ARTICLE VII

#### **Incorporator**

The name and address of the sole incorporator of the corporation is: E. Nicholas Davis, III., 2710 Rew Circle, Suite 100, Ococe, FL 34761.

#### ARTICLE VIII

### By-Laws

New by-laws may be adopted, and existing by-laws may be amended or repealed by the shareholders or by the board of directors, by the affirmative vote of the holders of a majority of the voting power of the shares entitled to vote thereon or of a majority of the directorships, as the case may be. The notice of any meeting of shareholders or directors at which by-laws are to be adopted, amended or repealed shall include notice of such proposed action. Any action taken with respect to adopting or repealing a by-law or amending the by-laws by the board of directors may be rendered ineffective by the affirmative of vote of the holders of a majority of the voting power of the shares **WNdavisteWy Documents/Edwards/TradePath**. Ine/Articles of Incorporation (Final).doe Fax Audit Number:  $\frac{10100009979780}{10000997980}$ 

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entitled to vote, provided that the notice of any meeting of the shareholders at which actions of the board of directors are to be rendered ineffective shall include notice of such proposed action.

#### <u>ARTICLE IX</u>

## Conference Meetings

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE X

#### Action By Consent

The directors of this corporation may take action by written consent as provided by law.

## ARTICLE XI

## **Indemnification**

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator on this 13<sup>th</sup> day of September, 2001.

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Fax Audit Number: HO 1000099798 O
Prepared by: E. Nicholas Davis III
Cloverleaf Capital Advisors, LLC
2710 Rew Circle, Suite 100
Ococe, FL 34761
407-905-9699

E. Nicholas Davis, III

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STATE OF FLORIDA COUNTY OF ORANGE

On this 13<sup>th</sup> day of September, 2001, before me, a Notary Public in and for the State and County aforesaid, personally appeared E. Nicholas Davis, III, who either is known to me personally or who supplied \_\_\_\_\_\_\_as identification, acknowledged to the fact that he is the incorporator, and registered agent of TradePath, Inc., and that he executed as said incorporator and registered agent the foregoing Articles of Incorporation of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and scal of office on the date and year first aforesaid.

Notary Public Commission expires: [Notarial Seal]

How Jennifor S Loomie My Commission CC932074 Expires April 30 2004

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# ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 13<sup>th</sup> day of September, 2001

-E. Nigholas Davis, III, Registered Agent

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