

Equity Trade Exchange

"Currency for the 21st Century"
P.O. Box 18011 Clearwater, FL 33762
727-507-9709 Voice 727-532-0276 Fax 866-299-0375 Toll free

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October 4, 2001

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

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Equity. Trade Exchange, Inc. and a check of \$165.00. Please return one conformed copy in the at the below address.

Sincerely,

Jacquelyn I. Turner 1161 Glenmoor Ct. Clearwater, FL 33764

J. BRYAN OCT - 9 2001

ARTICLES OF INCORPORATION OF

Equity Trade Exchange, Inc.



The undersigned incorporator, for the purpose of forming a corporation $FL_{OR}^{IA/E}$ under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Equity Trade Exchange, Inc. The principal place of business of this corporation shall be:
1161 Glenmoor Ct., Clearwater, FL 33764

ARTICLE II – PURPOSE

The purpose of this corporation is to transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLES III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00). The directors of the Corporation are authorized and empowered to issue this stock as their discretion shall determine.

ARTICLE IV - TERM

This Corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors, who shall hold office until their successors are duly elected and have qualified are:

Jacquelyn Turner President 1161 Glenmoor Ct. Clearwater, FL 33764

ARTICLE VI – INCORPORATOR

The name and address of the Incorporator of this corporation is:

Jacquelyn Turner

1161 Glenmoor Ct.

Clearwater, FI 33764

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered agent for this corporation is Jacquelyn I. Turner and the initial registered office is located at 1161 Glenmoor Ct., Clearwater, FL 33764.

ARTICLE VIII - BYLAWS

The power to adopt, alter, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX – INDEMNIFICATION

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of October, 2001

Jacquelyn Turner

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of October, 2001, by Jacquelyn Turner of Equity Trade Exchange, Inc. who is either personally known to me or who has shown me adequate identification.

ZUBAIDA M. ALIDREESI
MY COMMISSION # CC 712890
EXPIRES: February 1, 2002
Sonded Thru Notary Public Underwriters

Notary Public

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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: Equity Trade Exchange, Inc.
- 2. The name and address of the registered agent and office is:

Jacquelyn I. Turner 1161 Glenmoor Ct. Clearwater, FL 33764

SIGNATURE <u>acquelyn</u> 2. Jenne (Corporate Officer)

DATE

10/04/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE <u>Cacquelon</u> J. June Régistered Agent

DATE

10/04/01

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TALLAHASSEE, FLORINA