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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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.

FEDERAL TRADE GROUP, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. McKnight JAN - 4 2002

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ARTICLES OF INCORPORATION

of

FEDERAL TRADE GROUP, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of Federal Trade Group, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:

TRENT SCOTT

SECRETARY/TREASURER:

WILLIAM SEIDLE

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Trent Scott	3455 NW 30 th Avenue Miami, Florida 33142	495
William Seidle	2900 NW 36 th Street Miami, Florida 33142	495
Kieran P. Fallon	436 SW 8 th Street Miami, Florida 33130	10

ARTICLE VIII

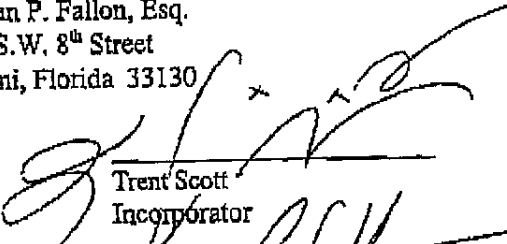
The name and address of the incorporator and the address of the principal office is:

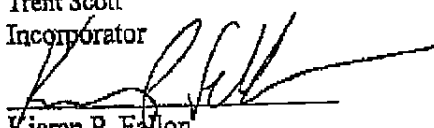
Trent Scott
3455 NW 30th Avenue
Miami, Florida 33142

ARTICLE IX

The name and address of the initial registered agent is
Kieran P. Fallon, Esq.
436 S.W. 8th Street
Miami, Florida 33130

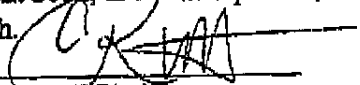
DATED: 01/03/02


Trent Scott
Incorporator


Kieran P. Fallon
Initial Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3rd day of January by Trent Scott, as the Incorporator, who is personally known to me and who did take an oath.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



Christina Rivers
My Commission CC86943
Expires December 10, 2004

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CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions 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:

Federal Trade Group, Inc.

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

Kieran P. Fallon, P.A.
436 SW 8th Street
Miami, Florida 33130

DATED: January 3, 2002

SIGNATURE: 
TITLE: PRESIDENT
DATE: 01/03/02

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: 
TITLE: REGISTERED AGENT
DATE: 01/03/02

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