

**P02000074625**

**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.**

**ACTUAL TRADE, INC.**

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

OR

ACTUAL TRADE, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

ACTUAL TRADE, INC.  
10295 Collins Avenue Suite 423N  
Miami, Florida 33154

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V****INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Nilse S. Biscaia  
10295 Collins Avenue Suite 423N  
Miami, Florida 33154**

**ARTICLE VI****INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

**NAME****ADDRESS**

**Nilse S. Biscaia**

**10295 Collins Avenue Suite 423N  
Miami, Florida 33154**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR****ADDRESS**

Nils S. Biscaia

10295 Collins Avenue Suite 423N  
Miami, Florida 33154

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

02 day of July, 2002.

  
\_\_\_\_\_  
Nils S. Biscaia

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA )

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Nilse S. Biscaia, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: FL ID# 8200-637-65-500-0

WITNESS my hand and seal at Miami-Dade County, Florida this 2<sup>nd</sup> day of July, 2002.

Notary Public

State of Florida

Kendrick G. White

Commission # CC 952143

Expires June 29, 2004

Bonded Thru

Atlantic Bonding Co., Inc.

My Commission expires:

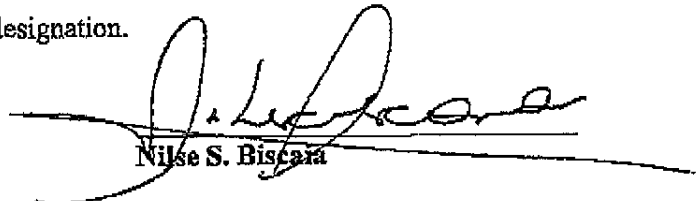


**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Nilse S. Biscaia, as its registered Agent to accept service of process within this State.

  
Nilse S. Biscaia

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Nilse S. Biscaia

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