

P02000085702

CLIENT'S COPY

TRANSMITTAL LETTER

400006697274--2
-07/26/02--01017--030
*****87.50 *****87.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

SUBJECT: WORLDWIDE BROKERAGE CORPORATION.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$87.50.

FROM :

TYRONE MORSELLO
5600 SW 37TH STREET
DAVIE, FL 33014

FILED
02 AUG -8 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 2002

TYRONE MORSELLO
5600 SW 37TH STREET
DAVIE, FL 33014

SUBJECT: WORLDWIDE BROKERAGE CORPORATION
Ref. Number: W02000021723

We have received your document for WORLDWIDE BROKERAGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 702A00045578

ARTICLES OF INCORPORATION
OF
WORLDWIDE BROKERAGE USA CORPORATION

THE UNDERSIGNED ACTING AS THE INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE :

WORLDWIDE BROKERAGE USA CORPORATION.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS :

**5600 SW 37 ST
DAVIE, FL 33314**

ARTICLE III
PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS :

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

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ARTICLE IV
SHARES

THE NUMBER OF SHARES OF CAPITAL STOCK IS :

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF
ONE (\$1) EACH

ARTICLE V
INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES) :

TYRONE MORSELLO
DIRECTOR & PRESIDENT
5600 SW 37TH STREET
DAVIE, FL 33314

ARTICLE VI
REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS :

TYRONE MORSELLO
5600 SW 37TH STREET
DAVIE, FL 33314

ARTICLE VII
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:


TYRONE MORSELLO
5600 SW 37TH STREET,
DAVIE, FL 33314

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



SIGNATURE / REGISTERED AGENT

7/23/02
DATE



SIGNATURE / INCORPORATOR

7/23/02
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA