# TRANSMITTAL LETTER

02 SEP 11 AM 9: 16

SECHETARY OF STATE TALLAHASSEE, FLORIDA

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

000007656850--0 -09/11/02-01011-008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CIRPIECT. ET	RADE ELECTRONICS INC	70.00	
SUBJECT:	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED
FROM:	BERTRANDE FRASER		
FROM	Name (Printed or typed)		
	3611 THOMAS ST		
	Address		
	HOLLYWOOD FL 33021  City, State & Zip		
	954 967 0418		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

CB 913

### ARTICLES OF INCORPORATION

. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### NAME ARTICLE I

The name of the corporation shall be:

E TRADE ELECTRONICS.INC

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

3611 THOMAS ST HOLLYWOOD FL 33021

#### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is:

THÊ CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

#### SHARES ARTICLE IV

The number of shares of stock is:

(5,000) WITH VALUE OF (\$1.00) EACH

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BERTRANDE FRASER

3611 THOMAS ST

**HOLLYWOOD FL 33021** 

**PRESIDENT** 

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

BERTRANDE FRASER

3611 THOMAS ST

HOLLYWOOD FL 33021

#### INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

BERTRANDE FRASER

3611 THOMAS STREET

33021 HOLLYWOOD, FL

Having beginnamed as registered agent to accept service of process for the above stated 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/

09-09-2002

Signature/Incorporator

Karen Kuzminski .ommission ≠ DD081900 Expires Feb. 15, 2006 Bonded Thru

entic Bonding C