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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FILED  
04 MAR 18 PM 3:23  
FEDERAL BUREAU OF INVESTIGATION  
ATLANTA, GEORGIA

✓  
3/18/04

International Trading Group, Inc.  
7853 Gunn Hwy, #258,  
Tampa, Florida, 33626

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are an original and one copy of the articles of incorporation for International Trading Group, Inc. I am enclosing check for \$87.50 to cover the fees for filing, for registering the designated agent, for obtaining the certificate of status, and for obtaining a certified copy.

If you have any questions, please call me at (813) 355-6662.

Thank you for prompt attention to this matter.

Sincerely,

  
Darrell A. Graham



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 18, 2004

DARRELL A. GRAHAM  
7853 GUNN HWY, #258  
TAMPA, FL 33626

SUBJECT: INTERNATIONAL TRADING GROUP, INC.  
Ref. Number: W04000007007

We have received your document for INTERNATIONAL TRADING GROUP, INC. 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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 104A00011214

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ITG DIRECT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida in compliance with Chapter 607 and Chapter 621 F.S.

**ARTICLE I  
Name of Corporation**

The name of the corporation shall be: **ITG DIRECT, INC.**

**ARTICLE II  
Principal Place of Business**

The principal place of business/mailling address is 7853 Gunn Hwy, #258, Tampa, Florida, 33626. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

**ARTICLE III  
Purpose of Business**

The purpose for which this corporation is organized is anything related to trade and consulting or any other activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
Shares and Initial Capital**

The maximum number of shares the corporation is authorized to have outstanding at any one time is 1000 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges. The amount of capital with which this corporation will begin business is not less than One Hundred (\$100.00) Dollars.

**ARTICLE V**  
**Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

DARRELL A. GRAHAM  
7853 Gunn Hwy, #258,  
Tampa, Florida, 33626

**ARTICLE VI**  
**Designation of Registered Agent**

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

DARRELL A. GRAHAM  
6301 Nesting Court  
Tampa, Florida, 33625

**ARTICLE VII**  
**Subscribers**

The name and address of the subscriber to these Articles of Incorporation is:

DARRELL A. GRAHAM  
7853 Gunn Hwy, #258,  
Tampa, Florida, 33626

**ARTICLE VIII**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

**ARTICLE IX**  
**Commencement of Corporate Existence**

The date that corporation existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

**ARTICLE X**  
**Pre-Emptive Rights**

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his/her hand and seal this 2<sup>nd</sup> day of March, 2004.

  
\_\_\_\_\_  
DARRELL A. GRAHAM

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING was acknowledged and sworn to before me this 2 day of March 2004 by Darrell A. Graham of ITG Direct, Inc.



Mark Leimbuehler  
My Commission DD157000  
Expires November 17 2008

  
\_\_\_\_\_  
Notary Public

My Commission Expires 11/17/2008

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**ACCEPTANCE OF REGISTERED AGENT**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar and accept the appointment as registered agent and agree to act in this capacity.

DATED this 2<sup>ND</sup> day of March 2004.



DARRELL A. GRAHAM, Registered Agent

DATED this 2<sup>ND</sup> day of March 2004.



DARRELL A. GRAHAM, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING was acknowledged and sworn to before me this 2 day of March 2004 by Darrell A. Graham of ITG Direct, Inc.



Mark Leimbach  
My Commission DD157000  
Expires November 17 2008

  
Notary Public

My Commission Expires 11/17/2008