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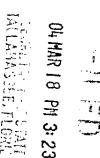
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13/18/04

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.

omcerely,

Yarrall & 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

General Control

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ARTICLES OF INCORPORATION OF ITG DIRECT, INC.

TALLAHASSEE, FLORIDA

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! Name of Corporation

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

ARTICLE II Principal Place of Business

The principal place of business/mailing 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 <u>Commencement of Corporate Existence</u>

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 2.74 day of March, 2004.

DARRELL A. GRAHAM

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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

Mark Lehrikushler
My Commission Dib167000
Expires November 17 2008

Notary Public

My Commission Expires 11/10/ 2006

ED

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ACCEPTANCE OF REGISTERED AGENT

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 day of March 2004. DARRELL A. GRAHAM, Registered Agent DATED this and day of March 2004.

STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

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

My Commission Expires 11/17/2006