# **Electronic Articles of Incorporation For**

P05000055621 FILED April 14, 2005 Sec. Of State shawkes

O'NEILL TRADING COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:
O'NEILL TRADING COMPANY

## **Article II**

The principal place of business address:

7601 E. TREASURE DR. APT. 2216 NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

7601 E. TREASURE DR. APT. 2216 NORTH BAY VILLAGE, FL. 33141

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

PETER O'NEILL 7601 E. TREASURE DR. APT. 2216 NORTH BAY VILLAGE, FL. 33141 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER O'NEILL

#### Article VI

The name and address of the incorporator is:

PAUL S. TRUSSO 1050 ROSECRANS ST., SUITE 4 SAN DIEGO, CA 92106

Incorporator Signature: PAUL S. TRUSSO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER O'NEILL
7601 E. TREASURE DR. #2216
NORTH BAY VILLAGE, FL. 33141 US

Title: VP MICHAEL O'NEILL SR. 7601 E. TREASURE DR., #2216 NORTH BAY VILLAGE, FL. 33141 US

Title: VP MICHAEL O'NEILL JR. 7601 E. TREASURE DR., #2216 NORTH BAY VILLAGE, FL. 33141 US

Title: S COLM O'NEILL 7601 E. TREASURE DR.#2216 NORTH BAY VILLAGE, FL. 33141 US

Title: T ALAN O'NEILL 7601 E. TREASURE DR., #2216 NORTH BAY VILLAGE, FL. 33141 US