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Jun. 24, 2009 1:51 PM
Division of Corporations

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Florida Department of State
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To:

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Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

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FLORIDA PROFIT/NON PROFIT CORPORATION

PREMIERETRADE CORPORATION

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Jun. 25. 2009 1:51PM

No. 2273 P. 4



June 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: PREMIERRETRADE CORPORATION
REF: W09000028985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

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

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Wanda Cunningham
Regulatory Specialist II
New Filing Section

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Jun. 25. 2009 1:51PM

No. 2273 P. 3

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PremiereTrade™ 2009 JUN 25 AM 11:05
LLC

June 24, 2009

James E. Dicks, Managing Member
PREMIERETRADE LLC
220 East Central Parkway, Suite 1020
Altamonte Springs, FL 32701

Florida Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: New Filing for PREMIERETRADE CORPORATION
Document Number W09000028985

Dear Sir:

Recently, the Articles of Incorporation for PREMIERETRADE CORPORATION (Document Number W09000028985), which were submitted for us by Incorporating Services Ltd, were rejected by the Division of Corporations because of the prior existence of my company named "PREMIERETRADE LLC" (Document # L04000080326).

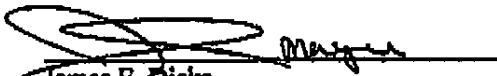
Pursuant to a telephone conversation with the Corporate Filings Department, we are submitting this letter to consent to your acceptance and filing of the referenced Articles of Incorporation.

Please be advised that I, James E. Dicks, am the owner and the Managing Member of PREMIERETRADE, LLC. I am also an owner and the President of PREMIERETRADE CORPORATION. Given that I am a principal in both companies, it is my understanding that, upon receipt of this letter, your office will accept and file the Articles of Incorporation of PREMIERETRADE CORPORATION, previously submitted by Incorporating Services.

Should you have any questions or need anything further to complete this filing, please contact Pat Wilson by phone at 407-206-6513 or by email, patw@dynetech.com.

Thank you for your assistance.

Sincerely,


James E. Dicks

Jun. 25. 2009 1:51PM

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PREMIERETRADE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

111 N. Magnolia Avenue, Suite 1600
Orlando, Florida 32801

P.O. Box 1511
Orlando, Florida 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Incorporating Services, Ltd.
1540 Glenway Drive
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beverly O. Porter, c/o Incorporating Services, Ltd.
3500 South DuPont Highway
Dover, Delaware 19901

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 with and accept the appointment as registered agent and agree to act in this capacity

Karen E. Elliott, Assistant Secretary

Signature/Registered Agent

Beverly O. Porter

Signature/Incorporator

6/19/09

Date

6-19-09

Date

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