

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT/NON PROFIT CORPORATION

Thinslice Trading Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Thinslice Trading Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Thinslice Trading Inc.
20283 State Road 7, Suite 400
Boca Raton, FL 33498**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Steve Rising
20283 State Road 7, Suite 400
Boca Raton, FL 33498**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-838-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Steve Rising - President/Director
4890 N. Citation Drive 3203
Delray Beach, FL 33448**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Steve Rising
4890 N. Citation Drive 3203
Delray Beach, FL 33448**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of September 2009.

A handwritten signature in black ink, appearing to be 'S. Rising', written over a horizontal line.

Steve Rising - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Thinalice Trading Inc.

2. The name and address of the registered agent and office is:

Steve Rising

Name

20283 State Road 7, Suite 400

(P.O. Box or Mail Drop Box NOT Acceptable)

Roca Raton, FL 33498

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Steve Rising
SIGNATURE

September 1, 2009

(Date)

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