

PR5000012109

INTENTION TO FILE ARTICLES OF INCORPORATION

FILED  
FEB 13 PM 2:23  
TALLAHASSEE, FLORIDA

February 3, 1994

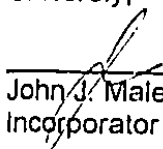
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/08/95--01120--003  
\*\*\*122.50 \*\*\*122.50

Dear Secretary of State:

Enclosed is the original and a copy of the Articles of Incorporation for The Trading Place, Inc. We have included a check payable to the Secretary of State for \$122.50 to cover the statutory filing fee.

Sincerely,

  
John J. Malerba, EA  
Incorporator

W95-3107  
00629  
00569  
00671

SOUTH EAST FINANCIAL & ACCOUNTING, INC.  
1160 East Hallandale Beach Boulevard, Suite A  
Hallandale, Florida 33009

2/10/95  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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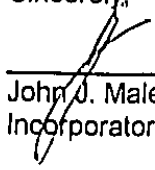
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John J. Malerba, EA  
Incorporator

ARTICLES OF INCORPORATION  
FOR  
THE TRADING PLACE, INC.

FILED  
56 FEB 13 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME AND PRINCIPAL OFFICE

The name of the corporation is The Trading Place, Inc. The principal place of business of the corporation is 13801 NW 2 Av., Miami, Fl. 33168; the mailing address is 1160A E. Hallandale Beach Blvd., Hallandale, Fl. 33009.

ARTICLE TWO - DURATION

The period of its duration is perpetual.

ARTICLE THREE - NATURE OF BUSINESS

The corporation organized to transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR - SHARES

The corporation shall have authority to issue one thousand shares of no par value.

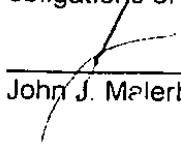
ARTICLE FIVE - INITIAL CAPITAL

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property contributed.

ARTICLE SIX - REGISTERED AGENT

The name and address of the corporation's first registered agent are John J. Malerba and 1160A E. Hallandale Bch Blvd., Hallandale, Fl. 33009.

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

  
\_\_\_\_\_  
John J. Malerba, EA

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

The name and address of the person who is to serve as director until the first annual meeting of the shareholders, or until his successor is elected and qualified is

Michael Tyndale 1160A E Hallandale Bch Blvd., Hallandale, FL 33009

ARTICLE EIGHT - POWERS OF THE DIRECTORS

The Board of Directors shall make, alter or repeal the Bylaws of the corporation without restrictions of their powers conferred by statute.

ARTICLE NINE - ADDRESS OF THE INCORPORATOR

The name and address of the incorporator are:

John J. Malerba 1160A E. Hallandale Bch Blvd., Hallandale, FL 33009

Incorporator

ARTICLE TEN - END OF THE INCORPORATOR

The powers of the incorporator will cease upon the filing of the Articles of Incorporation.

SECRETARY  
FALL 1973  
FEB 13  
FILE  
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