

P95000039031

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 17 PM 12:24

W95-9894

DMP
5-10-95

AB 5/17/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN
Will Pick Up 5:10 11:00

RE: Olympiad Trading, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

800001482408
-05/10/95--01019--006
***122.50 ***122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

FILED
95 MAY 10 PM 10:01
TALLAHASSEE, FLORIDA

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 10, 1995

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: OLYMPIAD TRADING, INC.
Ref. Number: W95000009894

Corrected

We have received your document for OLYMPIAD TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In accordance with Title 36, section 380, U.S. Code, we cannot accept a corporation using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE
1750 E. Boulder St.
Colorado Springs, CO 80909
(719) 632-5551.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00023695

RECEIVED
95 MAY 17 10:05 AM
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

CONTINENTAL MARKETING, INC.

a Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 12:24

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is CONTINENTAL MARKETING, INC.

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be:

One S.E. Third Ave., Suite 1980
Miami, Florida 33131

ARTICLE III - DURATION

The period of its duration is perpetual.

ARTICLE IV - PURPOSE

The purpose is to engage in all lawful activity.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation is AMKGS Registered Agents, Inc. and the initial registered office of this corporation is 1980 SunBank International Center, One Southeast Third Avenue, Miami, Florida 33131.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

GUILLERMO CASTILLO

One S.E. Third Avenue, Suite 1980
Miami, Florida 33131

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

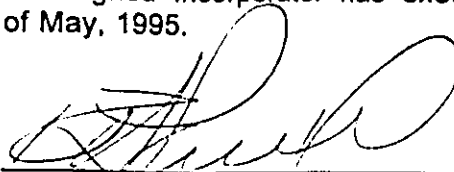
Raúl Javier Sánchez

1980 SunBank International Center
One Southeast Third Avenue
Miami, Florida 33131

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of May, 1995.

A handwritten signature in black ink, appearing to read 'Raúl Javier Sánchez', written over a horizontal line.

Raúl Javier Sánchez
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 12:24

CERTIFICATE OF REGISTERED AGENT

OF

CONTINENTAL MARKETING, INC.

a Florida Corporation

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That CONTINENTAL MARKETING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named AMKGS Registered Agents, Inc. of 1980 SunBank International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 31 day of May, 1995.

AMKGS Registered Agents, Inc.

By: 

Raúl Javier Sánchez
Vice President

P95000039031

ENTER SELECTION AND (CR): 1FIRST
6/24/97 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:24 PM

((H97000010376 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CONTINENTAL MARKETING, INC.
AUDIT NUMBER.....H97000010376
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR): M
6/24/97 FLORIDA DIVISION OF CORPORATIONS

2:24 PM

RECEIVED
97 JUN 25 AM 10:40
DIVISION OF CORPORATIONS

FILED
97 JUN 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
6/25/97
DC

ENTER SELECTION AND (CR): 1FIRST
6/24/97 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:24 PM

((H97000010376 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CONTINENTAL MARKETING, INC.
AUDIT NUMBER.....H97000010376
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR): M
6/24/97 FLORIDA DIVISION OF CORPORATIONS

2:24 PM

RECEIVED
97 JUN 25 AM 8:23
DIVISION OF CORPORATIONS

ENTER SELECTION AND (CR): 1FIRST
6/24/97 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:24 PM

((H97000010376:6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CONTINENTAL MARKETING, INC.
AUDIT NUMBER.....H97000010376
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR): M
6/24/97 FLORIDA DIVISION OF CORPORATIONS

2:24 PM

RECEIVED

97 JUN 24 PM 2:43

DIVISION OF CORPORATIONS

H97000010376

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CONTINENTAL MARKETING , INC.,

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE V: The Capital Stock has been increase from 1,000 to 70,000 shares of common stock at par value of \$ 1.00 each.

ARTICLE VII: The names and addresses of the . directors of this corporation are:

GUILLERMO CASTILLO	PRESIDENT	1469 PRESIDIO DR FT. LAUDERDALE, FL 33327
ANGELO GAIS	VICE-PRESIDENT	140 CAMERON DR FT. LAUDERDALE, FL 33326

SECOND:

The amendments were adopted by shareholders of the corporation on the 20th day of June of 1997.

THIRD:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20th day of June, 1997.



GUILLERMO CASTILLO
PRESIDENT

Prepared by: Guillermo Castillo
1469 Presidio Dr.
Ft. Lauderdale, Fl 33327
(305) 822-4299

FILED
97 JUN 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000010376