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J. MICHAEL ROONEY ATTORNEY AT LAW 306 EAST OLYMPIA AVENUE PUNTA GORDA, FLORIDA 33950

Mailing Address: Post Office Box 400 Punta Gorda, Florida 33951-0400

September 13, 1995

Phone: (941) 639-2591 Fax: (941) 639-3634

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Easy Trade Enterprises, Inc.

Dear Sirs:

Enclosed is an original and one copy of the Articles of Incorporation for Easy Trade Enterprises, Inc. for filing with your office.

Also enclosed is our check in the amount of \$70.00 for the filing fee and registered agent fee. Please return the copy of the Articles reflecting the date of filing and the file number back to my office.

Very truly yours,

J. Michael Paney 198

/gg enclosure

> OCCOO1586710 -09/18/95--01010--013 *****70.00 *****70.00

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SECKETARY OF STATE
ALLAHASSEE. FLORIDA

FILED

95 SEP 15 PH 1: 07

SECKE (ALLY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EASY TRADE ENTERPRISES, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

- 1. The name of the Corporation is EASY TRADE ENTERPRISES, INC. The principal place of business of this Corporation shall be 2021 South Tamiami Trail, Punta Gorda, Florida, 33950.
 - 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The Corporation shall have authority to issue One Hundred (100) Shares, all of one class, One Dollar (\$1.00) par value.
- 5. The address of its initial Registered Office is: 2021 South Tamiami Trail, Punta Gorda, Florida, 33950, and the name of its initial Registered Agent at said address is: STEVEN LEE WESTPHAL.

STEVEN LEE WESTPHAL, who states: "I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation"

STEVEN LEE WESTPHAL

6. The number of Directors constituting its initial Board of Directors is Three (3) whose names and addresses are:

STEVEN LEE WESTPHAL 5314 S.W. Sands Boulevard Cape Coral, Florida 33914

GERALD T. TELLIER 3640 Bal Harbor Boulevard #214 Punta Gorda, Florida 33950

DONALD J. GASGARTH
132 Sinclair S.E.
Port Charlotte, Florida 33952

7. The names and addresses of the incorporators are:

STEVEN LEE WESTPHAL 5314 S.W. Sands Boulevard Cape Coral, Florida 33914

GERALD T. TELLIER 3640 Bal Harbor Boulevard #214 Punta Gorda, Florida 33950

DONALD J. GASGARTH
132 Sinclair S.E.
Port Charlotte, Florida 33952

8. Preemptive rights shall be an follows: Each Share-holder shall have the first right to purchase at the offering price, his pro-rate share of any new offering as reflected by his fractional interest in the Corporate Shares in existence as a whole at the time of the offering.

Dated September 5 , 1995

STEVEN LEE WESTPHAL

I Stratel 1

GERALD T. TELLIER

DONALD J. GASGARATH

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, personally appeared STEVEN LEE WESTPHAL who is personally known to me or who furnished as identification, and who is known to me to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Punta Gorda, in said County and State this September _______, 1995.

J. MICHAEL ROONEY
Notary Public, State of Florida
at Large

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, personally appeared GERALD T. TELLIER who is personally known to me or who furnished as identification, and who is known to me to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Punta Gorda, in said County and State this September 9, 1995.

J. MICHAEL ROONEY
Notary Public, State of Florida
at Large

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, personally appeared DONALD J. GASGARTH who is personally known to me or who furnished as Identification, and who is known to me to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and who did/did not take an oath.

IN WITNESS WHERLOF, I have hereunto set my hand and my official seal at Punta Gorda, in said County and State this September _______, 1995.

J. MICHAEL ROONEY
Notary Public, State of Florida
at Large