

JAN-26-1996 13:45
1/26/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

P.06
12:04 PM

((H900001310))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE MANAGEMENT

DEPARTMENT OF STATE

1497 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

408 EAST MAIN STREET

MIAMI FL 33135

TALLAHASSEE, FL 32308

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3884

FAX: (305) 541-3770

((H90000001310))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TF TRADING, INC.

FAX AUDIT NUMBER: H90000001310

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/26/1996

TIME REQUESTED: 12:04:42

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000001310))

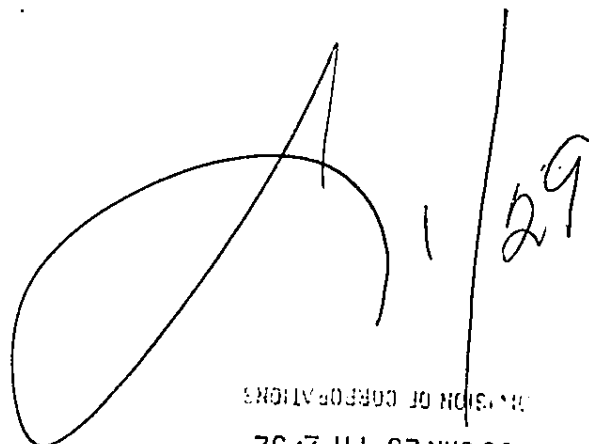
** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:47:0

EFFECTIVE DATE
1-24-96



FILED
95 JAN 26 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JAN 26 PM 2:32

RECEIVED

**ARTICLES OF INCORPORATION
OF
TF TRADING, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this corporation is TF Trading, Inc.

**ARTICLE II
COMMENCEMENT OF THE CORPORATE EXISTENCE**

The corporate existence commences on the 24th day of January, 1996.

**ARTICLE III
PRINCIPAL OFFICE**

The mailing address of this corporation 1217 South N Street #2, Lake Worth, Florida 33460.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Christian N. Scholin, 224 Datura Street, Suite 1100, West Palm Beach, Florida 33401.

**ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS**

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

Christian N. Scholin, Esquire
224 Datura Street, Suite 1100
West Palm Beach, Florida 33401
407-835-3753
Florida Bar # 980102

H 96000001310

H 96000001310

RECEIVED
1-24-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JAN 26 PM 4:37

FILED

H 960 00001310

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Viktor Malin

1217 South N Street #2
Lake Worth, Florida 33460

B) Corporate Officers.

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.


ARTICLE VII
INCORPORATORS

The names and street address of the Incorporator to these articles of incorporation are Viktor Malin, 1217 South N Street #2, Lake Worth, Florida 33460.

ARTICLE VIII
PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this the 24th day of January, 1996


Viktor Malin

H 960 00001310

H 960 00001310

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is T1² Trading, Inc.
2. The name of the registered agent is Christian N. Scholin.
3. The address of the registered agent/registered office is c/o Scholin, 224 Datura Street, Suite 1100, West Palm Beach, Florida 33401

Having been named as registered agent and designated to accept service of process for the above corporation, 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 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.


Christian N. Scholin

Date: January 24, 1995

H 960 00001310

FILED
96 JUN 26 PM 4:37
TALLAHASSEE, FLORIDA