

P96000010202
TRANSMITTAL LETTER

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

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-01729/96--01076--000
****131.25 ****131.25

SUBJECT: TRADE ELECTRONICS CO. INC.
(Proposed corporation name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: KARINA KNAUSE DEROUA
Name (printed or typed)

2555 COLLINS AV #1705
Address

MIAMI BEACH, FL 33140
City, State & Zip

305-538-3639
Daytime Telephone number

46 JUN 29 PM 1:26
SECRETARIAL STATE
TALLAHASSEE, FLORIDA

11/96
PAB

NOTE: Please provide the original and one copy of the articles.

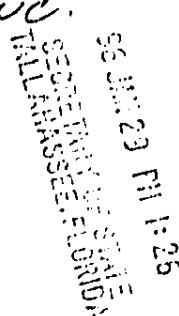
ARTICLES OF INCORPORATION

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:

TRADE ELECTRONICS CO. INC.



ARTICLE II PRINCIPAL OFFICE

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

6640 COLLINS
MIAMI BEACH, FL 33141

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KARINA KNAUSE DEROUA
~~6640~~ 6640 COLLINS
MIAMI BEACH, FL 33141

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

KARINA KNAUŠEDEROVÁ - PRÉSIDENT ~~ÉTAT~~
JOSE ANTONIO PINEDA - VICE-PRÉSIDENT ~~ÉTAT~~

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

26 day of January, 1996.

John C. Hamm **Signature**

Joe Pisch **Signature**

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TRADE ELECTRONICS CO. INC.

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

KARINA KNAUSE-DEROURA
(NAME)

6640 COLLINS
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI BEACH, FL 33141
(CITY/STATE/ZIP)

SECRETARIAL STAFF
TALLAHASSEE, FLORIDA

REC'D JUN 29 PM 1:26 1996

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 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.

K. Paul
(SIGNATURE)

1-26-96
(DATE)