

PA6000057975

TRANSMITTAL LETTER

FILED

96 JUL -8 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE  
-07709205--01043--007  
WWW.DOS.FL.GOV WWW.DOS.FL.GOV

SUBJECT: DSS Equity Trading, Inc.  
(Proposed corporate 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: Doug S. Sobel  
Name (printed or typed)

P.O. Box 810063  
Address

Boca Raton, FL 33481  
City, State & Zip

407-447-9140  
Daytime Telephone number

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

*AS*  
*7-10-96*

ARTICLES OF INCORPORATION  
OF  
DSS EQUITY TRADING, INC.

The undersigned, acting as incorporators of DSS EQUITY TRADING, INC., under the Florida General Corporation Act, adopt the following Articles of Incorporation.

FILED  
96 JUL -8 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME AND ADDRESS

The name of the corporation is DSS EQUITY TRADING, INC. The corporation's principal office and mailing address is c/o Doug Scott Sobel, 4400 Hillcrest Drive #500, Hollywood, Florida 33021.

ARTICLE II  
COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on the date of filing of these Articles of Incorporation.

ARTICLE III  
PURPOSE

The purpose for which this corporation is organized is to engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is two thousand (2,000) shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgement of the directors, equivalent to the value of the shares.

ARTICLE V  
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The names and street addresses of the initial directors are:

Doug Scott Sobel  
4400 Hillcrest Drive, #500  
Hollywood, FL 33021  
and  
Sylvia Robbins  
4400 Hillcrest Drive, #500  
Hollywood, FL 33021

**ARTICLE VI  
INITIAL REGISTERED OFFICE; ADDRESS AND NAME OF REGISTERED AGENT**

The initial registered office of this corporation shall be at 4400 Hillcrest Drive #500,  
Hollywood, Florida 33021 c/o Doug Scott Sobel.

**ARTICLE VII  
INCORPORATORS**

The names and addresses of the incorporators are:

Doug Scott Sobel  
4400 Hillcrest Drive, #500  
Hollywood, FL 33021  
and  
Sylvia Robbins  
4400 Hillcrest Drive, #500  
Hollywood, FL 33021

**ARTICLE VIII  
OFFICERS**

The business of the corporation shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the corporation. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are:

President and Treasurer: Doug Scott Sobel  
Vice President and Corporate Secretary: Sylvia Robbins

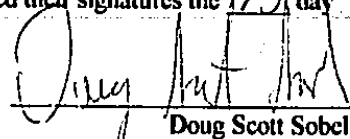
**ARTICLE IX  
TERM OF EXISTENCE**

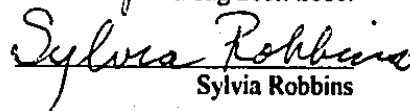
The corporation shall have perpetual existence.

**ARTICLE X  
BY-LAWS**

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws.

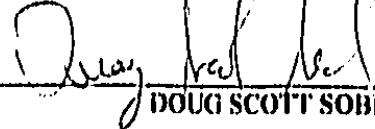
IN WITNESS WHEREOF, the incorporators have affixed their signatures the 13<sup>th</sup> day  
of June, 1996.

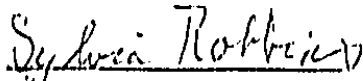
  
Doug Scott Sobel

  
Sylvia Robbins

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for DSS Equity Trading, Inc. in the foregoing Articles of Incorporation, I, Doug Scott Sobel, hereby agree to accept service of process for said Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

by:   
DOUG SCOTT SOBEL

  
witness

96  
FILED  
JUL -8 PM 3:24  
TALLAHASSEE FLORIDA