

# 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 \$ \_\_\_\_\_

P. CHESLER SEP 6 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE 9/6

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up 9:00 *W.F.*

RE: *Pistro Trading and Consulting, Inc.*

<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 checked="" 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 B.		
<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

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

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

**ARTICLES OF INCORPORATION OF  
MISTRO Trading and Consulting, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is MISTRO Trading and Consulting, Inc.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 9023 Winged Foot Drive, Tallahassee, Florida, 32312.

**ARTICLE THREE  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR  
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are to engage in the business of trade and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FIVE  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,200. Such shares shall be of a single class, and shall have a par value of \$1 per share.

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 417 E. Virginia St., Suite 1, Tallahassee, Florida, 32301, and the name of its initial registered agent at such address, is Capital Connection, Inc.

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is three. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Roland B. Woolsey	9023 Winged Foot Drive Tallahassee, FL 32312
Steve Wallace	7857 Reynolds Court Tallahassee, FL 32312
Micheal B. Hayes	12805 North 52nd Street Tampa, FL 33617

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each person who is an incorporator is:

NAME	ADDRESS
Roland B. Woolsey	9023 Winged Foot Drive Tallahassee, FL 32312
Steve Wallace	7857 Reynolds Court Tallahassee, FL 32312

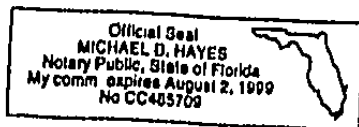
Michael B. Hayes

12805 North 52nd Street  
Tampa, FL 33617

Executed by the undersigned at Tallahassee, Florida, on  
September 1, 1996 [date].

Roland B. Woolsey  
Roland B. Woolsey

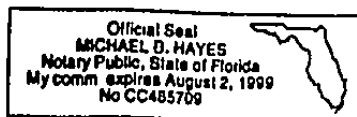
The foregoing instrument was acknowledged before me this  
1<sup>st</sup> day of September, 1996 by Roland B. Woolsey, who is  
personally known to me and who did not take an oath.




Michael B. Hayes  
Notary Public  
My commission expires:

Steve Wallace  
Steve Wallace

The foregoing instrument was acknowledged before me this  
1<sup>st</sup> day of September, 1996 by Steve Wallace, who is  
personally known to me and who did not take an oath.

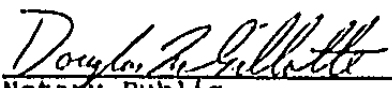


Michael B. Hayes  
Notary Public  
My commission expires:

  
Michael B. Hayes

The foregoing instrument was acknowledged before me this 3<sup>rd</sup>  
day of September, 1996 by Micheal B. Hayes, who is  
personally known to me and who did not take an oath.



  
Notary Public  
My commission expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

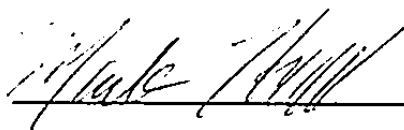
1. The name of the corporation is: \_\_\_\_\_

MISTRO Trading and Consulting, Inc.

2. The name and street address of the registered agent and office is: Capital Connection, 417 E. Virginia St., Suite 1.

Tallahassee, FL, 32301

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.

  
\_\_\_\_\_

FILED  
SEP 6 1985  
TALLAHASSEE, FLORIDA

56 SEP -6 AM 10:15