

P96000080773

KENT HUFFMAN
ATTORNEY AT LAW
204 PHIPPS PLAZA
PALM BEACH, FLORIDA 33480

TELEPHONE (561) 833-5833
TELECOPIER (561) 835-0855

September 25, 1996

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

EFFECTIVE DATE
9-25-96

600001959036
-09/27/96--01044--009
*****70.00 *****70.00

Re: PALM BEACH TRADING
GROUP, INC.
Our File Number: 5276

Dear Madam or Sir:

Accompanying this letter you will find an original and a copy of ARTICLES OF INCORPORATION and REGISTERED AGENT DESIGNATION for the above referenced entity, and a check in the amount of \$70.00, to cover your fee for filing the ARTICLES OF INCORPORATION and REGISTERED AGENT DESIGNATION.

Kindly direct the return file stamped copies of the documents to the undersigned, at the above address.

Thank you.

Sincerely,


Kent Huffman

KH/mac

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 26 PM 1:39

FILED

B. REGISTER SEP 30 1996

EFFECTIVE DATE
9-25-96

ARTICLES OF INCORPORATION OF
PALM BEACH TRADING GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be PALM BEACH TRADING GROUP, INC.

ARTICLE II - DURATION

The term for which the corporation shall exist shall be perpetual, and its existence shall begin on the date of the execution of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address for the corporation shall be: c/o Kent Huffman, Esquire, 204 Phipps Plaza, Palm Beach, Florida, 33480.

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96 SEP 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - SHARES

The corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value, non-assessable stock.

ARTICLE VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: KENT HUFFMAN, ESQUIRE, 204 PHIPPS PLAZA, PALM BEACH, FLORIDA 33480.

ARTICLE VII - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: KENT HUFFMAN, ESQUIRE, 204 PHIPPS PLAZA, PALM BEACH, FLORIDA 33480.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director. The number of Directors may be either increased or diminished from time to time, but may never be less than one (1). The name and address of the initial Director is: KENT HUFFMAN, ESQUIRE, 204 PHIPPS PLAZA, PALM BEACH, FLORIDA 33480.

ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

ARTICLE XI - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII - SHAREHOLDER'S MEETING

Except as may be provided otherwise in the BYLAWS, any annual or special meeting of the Shareholders may be held within or outside the State of Florida, and any Shareholder may waive notice of any meeting, whether before, during or after the meeting.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25th day of September, 1996.



Kent Huffman, Esquire
Subscriber

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Purpuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating a registered office/registered agent, in the State of Florida.

1. The name of the corporation shall be PALM BEACH TRADING GROUP, INC.

2. The name and address of the registered agent and office is: KENT HUFFMAN, ESQUIRE, 204 PHIPPS PLAZA, PALM BEACH, FLORIDA 33480.

Having been named as registered agent and to accept service of process for the above referenced corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in such capacity. I further agree to comply with all the provisions of the 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.

REGISTERED AGENT:


Kent Huffman Esquire
September 25, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 26 PM 1:40

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DOCUMENT NUMBER

DATE: 12-12-96

RECEIVED PAYMENT FOR DEBIT MEMO # 71436-B IN THE AMOUNT
OF \$ 85.00 . REACTIVATED ARTICLES OF INCORPORATION.
MELINDA LILLISTON

000002027000--5
-12/12/96--01009--008
*****85.00 *****85.00

000077

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

P 96000080773

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	325.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	325.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	10.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50

GRAND TOTAL:

\$ 325.00

71436-

96 NOV -11 PM 3:43
FINANCIAL MANAGEMENT

RECEIVED

Process Date: 10/11/96

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

State Treasurer

KENT HUFFMAN, ATTORNEY AT LAW

OPERATING ACCOUNT
TEL 407-833-8833
204 PHIPPS PLAZA
PALM BEACH, FL 33480

PAY
TO THE
ORDER OF

SECT. OF STATE
SEVENTY

returned not cash

initials indicated below
account closed
endowment

DATE

initials indicated below

initials indicated below

initials indicated below 628

DO NOT PRESENT AGAIN
AS A CASH ITEM.

PALM BEACH NATIONAL BANK
& TRUST COMPANY

FOR

US 76 7816

0016290 00670086470

1100106180

000000070000

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-09/27/96--01044--009
-----***70.00

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

[illegible][illegible]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1996

Kent Huffman, Attorney at Law
204 Phipps Plaza
Palm Beach, FL 33480

SUBJECT: PALM BEACH TRADING GROUP, INC.
Ref. Number: P96000080773

Debit Memo #: 71436-B

This is to inform you that your check #1629 dated September 25, 1996 in the amount of \$70.00 and submitted for PALM BEACH TRADING GROUP, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00051033



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

Kent Huffman, Attorney at Law
204 Phipps Plaza
Palm Beach, FL 33480

SUBJECT: PALM BEACH TRADING GROUP, INC.
Ref. Number: P96000080773

Debit Memo #: 71436-B

Due to your failure to respond to our previous letter advising you of the returned check #1629, the Articles of Incorporation for PALM BEACH TRADING GROUP, INC. have been cancelled and are considered not filed as of December 11, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 296A00055424