

P96000090456

TRANSMITTAL LETTER

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

300001995369--5
-11/05/96--01006--001
****122.50 ****122.50

SUBJECT: INTERNATIONAL MERCANTILE EXCHANGE 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:

ROBERT TORTAJADA
Name (printed or typed)

5311 POTOSI WAY
Address

PENSACOLA, FL 32504
City, State & Zip

904-478-8883
Daytime Telephone number

Will wait

RECEIVED
96 NOV -4 PM 3:42
DIVISION OF CORPORATION

FILED
96 NOV -4 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NOV 4 1996

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:

INTERNATIONAL MERCANTILE EXCHANGE INC.

ARTICLE II PRINCIPAL OFFICE

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

5311 POTOSI WAY
PENSACOLA, FL 32504

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT TORTAJADA
5311 POTOSI WAY
PENSACOLA, FL 32504

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TALLAHASSEE, FLORIDA

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):

ROBERT TORTAJADA JR MARGARITA TORTAJADA
1767 HERMITAGE BLVD 1767 HERMITAGE BLVD
SUITE 4204 SUITE 4204
TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

ROBERT TORTAJADA
5311 POTOSI WAY
PENSACOLA, FL 32504

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

4TH day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

[Signature]
Signature

[Signature]
Signature

[Signature]
Signature

Notarization is not required

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: INTERNATIONAL MERCANTILE EXCHANGE INC

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

ROBERT TORTATADA
(NAME)

5311 POTOMAC WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA FL 32504
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Robert Tortatada
(SIGNATURE)

11/4/96
(DATE)