

**City Trading Systems Inc.**

**7501 E. Treasure Dr., #5P**

**Miami, FL 33141**

**(305) 865-7268**

FILED STATE  
SECRETARY OF CORPORATIONS  
DEC 16 PM 6:23

**P96000101057**

November 18, 1996

100002011141--4  
-11/21/96--01049--013  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of a Domestic Florida Corporation

Dear Sirs:

We would like to take this opportunity to enclose the incorporation papers for our company, City Trading Systems Inc. as well as payment in the form of a check in the amount of \$122.50, for your review and consideration.

Should you have any questions, please feel free to call us at (305) 865-7268.

Thank you, in advance, for your kind attention to this matter.

Sincerely,

*Charles Longa*

Charles Longa  
President

cl/asp

W96-24951  
BT  
12/16

**Longa & Co.**  
**7501 E. Treasure Dr., #5P**  
**Miami, FL 33141**  
**(305) 865-7268**

December 13, 1996

Ms. Sharon Tala  
Department of Corporations  
Florida Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Letter Number 896A00053555

Dear Ms. Tala:


As per the above referenced letter dated 11/26/96, we would like to enclose the following items for your review:

- 1) A corrected version of incorporation filing #W96000024951; and
- 2) A copy of your letter dated 11/26/96.

If you should have any questions, I can be reached at (305) 865-7268.

Thank you, in advance, for your kind attention to this matter.

Sincerely,

  
Charles Longa  
President

cl/asp

**L&C**



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 26, 1996

**CHARLES LONGA**  
**CITY TRADING SYSTEMS**  
**7501 E. TREASURE DRIVE, STE. 5P**  
**MIAMI, FL 33141**

**SUBJECT: CITY TRADING SYSTEMS, INC.**  
**Ref. Number: W96000024951**

We have received your document for CITY TRADING SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 896A00053555

## ARTICLES OF INCORPORATION

-OF-

~~LONGA & Co., Inc.~~  
~~CITY TRADING SYSTEMS INC.~~

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned hereby associates themselves for the purpose of becoming a corporation under the laws and statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

### ARTICLE I

The name of the corporation is: ~~"CITY TRADING SYSTEMS INC."~~ and To  
Principal address is: 7501 E. Treasure Dr., #50, Miami, FL 33141

### ARTICLE II

The general nature of the business to be conducted and carried on by this corporation is:

a) To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida, including, but not limited to, the right and power to manufacture, distribute, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

### ARTICLE III

a) The stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which said agreement shall be binding upon all persons.

b) The maximum shares of stock which this corporation is authorized to have outstanding at any time shall be FIVE THOUSAND (5,000) of ONE DOLLAR (\$1.00) par value each.

### ARTICLE IV

The amount of capital with which this corporation may began business shall not be less than \$500.00. Said capital can be defined as to include, but not be limited to, cash, tangible and intangible assets contributed to the corporation, work-in-kind, or any combination of the above as approved by the Board of Directors of this corporation.

### ARTICLE V

The existence of this corporation is perpetual.

#### ARTICLE VI

The name and street address of the initial registered agent and registered office of this corporation is: CHARLES LONGA, 7501 E. Treasure Dr., #5P; Miami, Florida.

#### ARTICLE VII

The corporation shall have one (1) directors initially. the number of directors may be increased or decreased from time to time by amendments to the by-laws adopted by the shareholders, but may never be less than one.

#### ARTICLE VIII

The name and street address of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES LONGA	7501 E. Treasure Dr., #5P Miami, FL 33141

#### ARTICLE IX

The name and street address of each subscriber and incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES LONGA	7501 E. TReasure Dr., #5P. Miami, FL 33141

#### ARTICLE X

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, and to alter and amend the by-laws of this corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens without limit as to the amount upon the property and franchises of this corporation.

IN WITNESS WHEREOF, the parties of these Articles of Incorporation have hereunto set their hands and seals this 18th day of November, A.D. 1996.

  
\_\_\_\_\_  
CHARLES LONGA

STATE OF FLORIDA )

SS:

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared CHARLES LONGA known to me to be the person described in the foregoing Articles of Incorporation as the subscriber in, who executed the same.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 16 PM 3:23

WITNESS my hand and official seal in the County and State named above this  
18 day of November, 1996.

Sergio Garcia  
NOTARY PUBLIC



"OFFICIAL SEAL"  
Sergio Garcia  
My Commission Expires 12/19/98  
Commission #CC 427697

Having named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

FOL  
LS20-140-53-107  
3/2001

Charles Longa  
(Registered Agent)  
CHARLES LONGA