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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ICHTUS TRADING CORPORATION

AUDIT NUMBER.....H97000000718

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION
OF
ICHTUS TRADING, CORPORATION**

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Article I

Name

The name of this corporation is **ICHTUS TRADING, CORPORATION**

Article II

Principal Office Address

The principal office of the Corporation is located at:

550 12th Avenue, Deerfield Beach, FL 33442

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation at that office is **Chandler R. Finley, 1645 Palm Beach Lakes Blvd. Suite 520, West Palm Beach, Florida 33401.**

Chandler R. Finley, Esq.

FINLEY & ASSOCIATES, P.A.

FL Bar # 764 868

1645 Palm Bch. Lakes Blvd. #520

WEST PALM BCH., FL 33401

(561) 478.9930

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Article VI
Incorporator

H97000000718

The name and address of the person signing these Articles is:

Jean Claude Morra
2463 N.W. 63rd. Street, Boca Raton, FL 33496

Article VII
Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JEAN CLAUDE MORRA 2463 N.W. 63rd. Street
Boca Raton, FL 33496

CATHERINE MORRA 2463 N.W. 63rd Street
Boca Raton, FL 33496

Article IX
Indemnification

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of JANUARY, 1997.



Jean Claude Morra, Incorporator-Director

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

H97000000718

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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: **ICHTUS TRADING, CORPORATION**
2. The name and address of the registered agent and office is: **Chandler R. Finley
1645 Palm Beach Lakes Blvd., Suite 520, West Palm Beach, Florida 33401.**

The undersigned, Chandler R. Finley, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Chandler R. Finley, Registered Agent

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