



THE UNITED STATES  
CORPORATION  
COMPANY

P97000012979

ACCOUNT NO. : 072100000032

REFERENCE : 251966 9267A

AUTHORIZATION :

*Patricia Pizub*

COST LIMIT : \$ 70.00

ORDER DATE : February 6, 1997

ORDER TIME : 5:55 PM

ORDER NO. : 251966-005

CUSTOMER NO: 9267A

CUSTOMER: Wm. Middlethon, Jr., Esq  
WILLIAM R. MIDDELTHON, JR., ESQ

400002082074--8

5th Floor, Coconut Grove Bank  
2701 South Bayshore Drive  
Miami, FL 33133-5387

DOMESTIC FILING

NAME:

COLONIAL ~~TRADING CORPORATION~~

*International Traders Incorporated*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*Dmc 2-10-97*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB -7 PM 12:46

FILED

**ARTICLES OF INCORPORATION**

**OF**

**COLONIAL INTERNATIONAL TRADERS, INCORPORATED**

**FILED**

**97 FEB -7 PM 12:46**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**COLONIAL INTERNATIONAL TRADERS, INCORPORATED**

The address of the principal office of this corporation shall be 1110 Brickell Avenue, Suite 808, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. Additionally, the purpose of this corporation is to engage in the commodities brokerage business, to serve clients both domestically and internationally in both domestic and international commodities markets, to engage in all lawful activities to promote the commodities brokerage business of the corporation, and to engage in other business and/or investment activities as shall be determined from time to time to be in the best interests of the corporation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually.

### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Leonard Peter Vitello, Jr.  
Dir.

1110 Brickell Avenue, Suite 808  
Miami, Florida 33131

Leopold Dee  
Dir.

Same

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Leonard Peter Vitello, Jr.  
Chief Executive Officer/Pres.

1110 Brickell Avenue, Suite 808  
Miami, Florida 33131

Leopold Dee  
Chief Financial Officer/Treas.  
Sec./V. Pres.

Same

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 7, 1997.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Karen B. Rozar*

Its Agent, Karen B. Rozar

**FILED**  
97 FEB -7 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GLS/das