

TWT

P97000026622

Two Way Trade, Inc.

62 Quincy Avenue
Kearny, NJ 07032-USA
Phone/Fax: (201) 991-3082

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

100002117691--1
-03/19/97--01029--017
*****172.50 *****172.50

SUBJECT: TWT- Two Way Trade, Inc.

Enclosed, please find an original and one copy of the following:

Articles of Incorporation
Certificate of Domestication of a Foreign Corporation

Also enclosed is our check # 2040, in the amount of \$172.50 for the corresponding fees.

If necessary I can be found at the following telephone number: (407) 599-1058

Sincerely,

Silvio Martins
Silvio Martins
President

*Called Silvio Martins
add principal office - (NO. 4)
62 Quincy Ave
Kearny, NJ 07032*

*Dmc
3/25/97*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 19 AM 10:27

FILED

FILED

**CERTIFICATE OF DOMESTICATION
OF FOREIGN CORPORATION**

97 MAR 19 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IN COMPLIANCE WITH SECTION 007.1801, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED FOR THE DOMESTICATION OF A FOREIGN
CORPORATION IN THE STATE OF FLORIDA.**

1. Date and jurisdiction where the corporation was first incorporated:

January 28, 1992 State of New Jersey

2. Name of the corporation prior to filing this certificate:

TWT - Two Way Trade, Inc.

3. Name of the corporation as set forth in its Articles of Incorporation in the State of Florida:

TWT - Two Way Trade, Inc.

4. Jurisdiction that constituted the principal place of business of the corporation, prior to the filing of this certificate:

State of New Jersey

62 Quincy Avenue, Kearny, NJ 07032

March 17, 1997



TWT-Two Way Trade, Inc.
Silvio Martins
President

ARTICLES OF INCORPORATION

FILED

97 MAR 19 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TWT - Two Way Trade, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1882 Karolina Avenue
Winter Park, FL 32789-3516

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

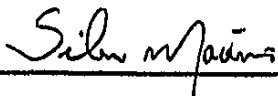
NAME

ADDRESS

Silvio Martins

1882 Karolina Avenue
Winter Park, FL, 32789-3516

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Silvio Martins

ARTICLE V INCORPORATOR

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

NAME

ADDRESS

Silvio Martins

1882 Karolina Avenue
Winter Park, FL, 32789-3516

The undersigned incorporator has executed these Articles of Incorporation this seventeenth day of March, 1997.



Silvio Martins
Incorporator