

P97000030944

JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698



JAMES D. LAMPATHAKIS

(813) 736-2000

March 27, 1997

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

900002134009--7
-04/04/97--01090--007
*****70.00 *****70.00

RE: Trade Builders, Inc.
Articles of Incorporation

Gentlemen:


Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter and if you should have any questions, please do not hesitate to contact me.

Sincerely,


James D. Lampathakis,

JDL/fh

Enclosure

os\gregorio\art.ltr

FILED
97 APR -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/7/97

ARTICLES OF INCORPORATION
OF
TRADE BUILDERS, INC.

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: Trade Builders, Inc., 400 East Shore Dr., Clearwater, FL 34630

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the the filing with the Office of the Secretary of State.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 1299 Main St, Suite E, Dunedin, Florida 34698 and the name of the initial registered agent of this Corporation is James D. Lampathakis.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


James D. Lampathakis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR - 4 AM 8:47

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ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The names and addresses of said directors are:

NAME

Jancinto F. Gregorio

ADDRESS

340 Waterloo Ave.
North York, On. M3H 4A3

Elvira B. Gregorio

340 Waterloo Ave.
North York, On. M3H 4A3

ARTICLE VII. - INCORPORATOR

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

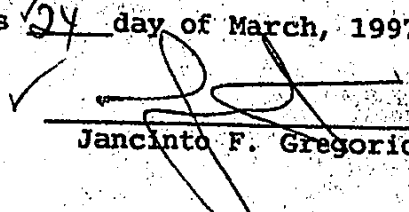
NAME

Jancinto F. Gregorio

ADDRESS

340 Waterloo Ave.
North York, On. M3H 4A3

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 24 day of March, 1997.


Jancinto F. Gregorio


PROVINCE OF ONTARIO
COUNTY OF CANADA

Before me, a Notary Public authorized to take acknowledgements in the Province and County set forth above, personally appeared Jancito F. Gregorio, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced CANADIAN CITIZENSHIP identification, # 3432173, expiring on .

IT WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County last aforesaid this 24 day of March, 1997.

(SEAL) 

My commission expires:


NOTARY PUBLIC, Province of Ontario

CARL FILIPPAZZO
Printed name

Serial /Commission#

97 APR-4 AM 8:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"CARL FILIPPAZZO, Notary Public,
Municipality of Metropolitan Toronto, limited to
the attestation of instruments and the taking of
affidavits for Union Travel Agency.
Expires July 6, 1997."