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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: IPX TRADING, CORP.

AUDIT NUMBER.....H97000008005

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MAY 15/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: IPX TRADING, CORP
REF: W97000011328

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Becky McKnight
Document Specialist

FAX Aud. #: H97000008005
Letter Number: 197A00026166

H97000008005

ARTICLE OF INCORPORATION

IPX TRADING, CORP.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be:
IPX TRADING, CORP

With the principal place of business located at:
7550 SW 57 AVE SUITE 206
SOUTH MIAMI, FL 33143

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of Common Stock, par value \$0.01 (one U.S. cent) per share.

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (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

The street address of the registered office of this Corporation is:
7550 SW 57 AVE SUITE 206
SOUTH MIAMI, FL 33143

The Name of the initial REGISTERED AGENT of this Corporation is:
VINICIUS WOLFF

PREPARED BY: THE LAW OFFICES OF RICARDO SANTIAGO SANCHEZ
RICARDO SANTIAGO SANCHEZ, ESQ., FLA. BAR # 835285
141 NE 3RD AVE 9TH FLOOR, MIAMI, FL 33132 (305) 373-6211

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President - MAURO DIAS
Vice President- SIDNEY EDUARDO KALAES

ARTICLE VII
INCORPORATOR

The name and address of the person signing this article is:

VINICIUS WOLFF
7834 SW 102 LANE
MIAMI, FL 33156

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

ARTICLE IX
MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Director of, shareholders of this Corporation.

ARTICLE X
BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested in the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Article of Incorporation this 28 DAY OF FEBRUARY OF 1997


Incorporator

H97000008005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

VINICIUS WOLFF

AS ITS AGENT ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

IPX TRADING, CORP.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.

THIS 28 DAY OF FEBRUARY, 1997.

Lillian C. Welch
Registered Agent

H97000008005

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN STATE AND COUTY SET FORTH ABOVE,
PERSONALLY APPEARED.

IPX TRADING, CORP.

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE
ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND
AFFIXED MY OFFICIAL SEAL,

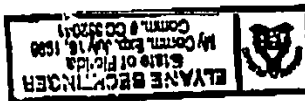
IN THE STATE AND COUNTY AFORESAID

THIS 28 DAY OF FEBRUARY , 1997.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



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P.06/07

EMPIRE CORPORATE KIT

MAY-16-1997 09:36

H97000008005

SPECIFIC POWER OF ATTORNEY

BE IT KNOWNED, THAT I, **IPX TRADING, CORP** **THE**
UNDERSIGNED, TO HEREBY GRANT A LIMITED AND SPECIFIC POWER OF
 ATTORNEY TO THE **LAW OFFICES OF RICARDO SANTIAGO SANCHEZ, OF**
MIAMI, FL - AS MY ATTORNEY IN-FACT.

SAID ATTORNEY-IN-FACT SHALL HAVE FULL POWER AND AUTHORITY TO
 UNDERTAKE AND PERFORM ONLY THE FOLLOWING ACTS ON MY BEHALF:
 MANAGE THE PROCEDURES IN ORDER TO OBTAIN FEIN #, ANY KIND OF BUSINESS
 LICENSES, INQUIRE ABOUT LIABILITIES WITH THE IRS., FLORIDA DEPARTMENTS,
 CUSTOMS, AND ANY OTHER GOVERNMENTAL OFFICE. THE AUTHORITY HEREIN
 SHALL INCLUDE SUCH INCIDENTAL ACTS AS ARE REASONABLY REQUIRED TO
 CARRY OUT AND PERFORM THE SPECIFIC AUTHORITIES GRANTED HEREIN.

MY ATTORNEY-IN-FACT AGREES TO ACCEPT THIS APPOINTMENT SUBJECT TO ACT
 AND PERFORM IN SAID FIDUCIARY CAPACITY CONSISTENT WITH MY BEST
 INTEREST AS MY ATTORNEY-IN-FACT IN THIS DISCRETION DEEMS ADVISABLE.

THIS POWER OF ATTORNEY IS EFFECTIVE UPON EXECUTION, THIS POWER OF
 ATTORNEY MAY BE REVOKED BY ME AT ANY TIME, AND SHALL AUTOMATICALLY
 BE REVOKED UPON MY DEATH, PROVIDED ANY PERSON RELYING ON THIS POWER
 OF ATTORNEY SHALL HAVE FULL RIGHTS TO ACCEPT AND RELY UPON THE
 AUTHORITY OF MY ATTORNEY-IN-FACT UNTIL IN RECEIPT OF ACTUAL NOTICE OF
 REVOCATION.

SIGNED UNDER SEAL THIS 28 DAY OF FEBRUARY 1997

STATE OF FLORIDA
 COUNTY OF DADE

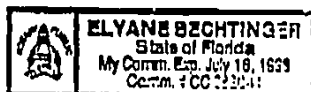
On / / before me, **RICARDO SANTIAGO SANCHEZ** personally appeared:

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person
 whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they
 executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on
 the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
 instrument.

WITNESS MY HAND AND OFFICIAL SEAL

Signature _____

Notary Public



Affiant Known ☒ Produced ID
 Type of ID

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