

P97000050852

Larsen Accounting Services
Independent Accountants
1221 Brickell Avenue, 9th Floor
Miami, Florida 33131

May 23, 1997

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

100002191611--8
-05.27.97--01072--319
122.50 *122.50

RE: INTERNATIONAL TRADING SYSTEMS, INC.

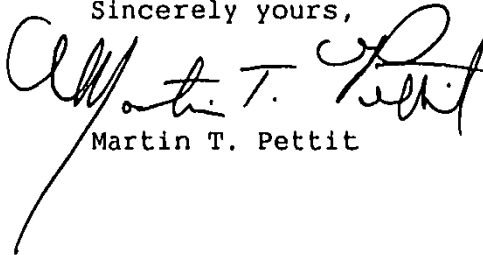
Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$122.50. Kindly return the certified copy and address all further communications to:

Martin T. Pettit
INTERNATIONAL TRADING SYSTEMS, INC.
2805 Freeman Street
Coconut Grove, Florida 33133 - 3908
Tel.: (305) 860 - 1236

FILED
97 JUN -9 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely yours,


Martin T. Pettit

MTP/s
Encls.

nc 6/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

MARTIN T. PETTIT
2805 FREEMAN STREET
COCONUT GROVE, FL 33133-3908

SUBJECT: INTERNATIONAL TRADING SYSTEM, INC.
Ref. Number: W97000012548

We have received your document for INTERNATIONAL TRADING SYSTEM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 497A00029135

ARTICLES OF INCORPORATION
OF
INTERNATIONAL TRADING SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be:

INTERNATIONAL TRADING SYSTEMS, INC.

ARTICLE II. - PRINCIPAL OFFICE

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

2805 Freeman Street
Coconut Grove, Florida 33133 - 3908

ARTICLE III. - CAPITAL STOCK

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

One Thousand (1,000) Shares

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

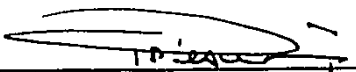
Georges Ph. Riesen
2805 Freeman Street
Coconut Grove, Florida 33133 - 3908

ARTICLE V. - INCORPORATOR

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

Georges Ph. Riesen
2805 Freeman Street
Coconut Grove, Florida 33133 - 3908

The undersigned has executed these Articles of Incorporation this 5th day of June 1997.



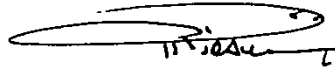
Georges Ph. Riesen
TREASURER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: INTERNATIONAL TRADING SYSTEMS, INC.

2. The name and address of the registered agent and office is: GEORGES PH. RIESEN, 2805 FREEMAN STREET, COCONUT GROVE, FLORIDA 33133 - 3908



GEORGES PH. RIESEN,
TREASURER
JUNE 5th, 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



GEORGES PH. RIESEN
JUNE 5th, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -9 AM 8:41

FILED