

P97000051844

LAW OFFICE
EISEN & WILLITS
(A Partnership of Professional Associations)
299 CAMINO GARDENS BLVD.
SUITE 204
BOCA RATON, FL 33432

ROBERT A. EISEN
RYAN E. WILLITS

TELEPHONE (561) 362-5200
FACSIMILE (561) 362-5210

WENDY E. VOGEL

June 6, 1997

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: TRADE-WINS CORP.

600002207586--9
-06/10/97--01062--018
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation.

Please file this Articles as quickly as possible and return the stamped copy via return Federal Express (airbill enclosed) and by fax.

The Articles provide for 100 shares - \$1.00 par value.

If you have any questions, please contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

Ryan E. Willits
RYAN E. WILLITS

rew/jt

Enclosures

rew/jt/0289

Ryan Willits GAVE

RECEIVED BY PHONE 10

Aware of similar nature
Don't feel as though this name will be a
conflict. 6/14/97 JUN 12 1997

3515

W97-13704

↓ conflict
p93-49698
Trade winds, Inc.

FILED
7 JUN 11 AM 7:57
TALLAHASSEE, FLORIDA
STATE

**ARTICLES OF INCORPORATION
OF
TRADE-WINS CORP.**

FILED

97 JUN 11 AM 7:57

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation is **TRADE-WINS CORP.**

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: 299 Camino Gardens Boulevard, Suite 204, Boca Raton, Florida 33432, and the name of the initial

registered agent of this corporation at that address is Law Office of Eisen & Willits.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

THOMAS W. HANDS

ARTICLE VII

The initial officers of the corporation shall be:

President: **THOMAS W. HANDS**

Secretary **THOMAS W. HANDS**

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

THOMAS W. HANDS

ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has ~~executed~~ these Articles of Incorporation on this 7th day of June, 1997.

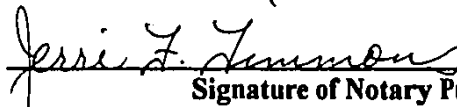


THOMAS W. HANDS, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

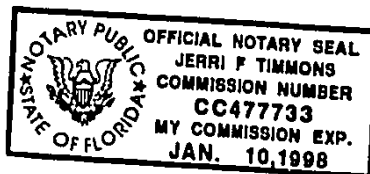
The foregoing instrument was sworn to, subscribed, and acknowledged before me this ___ day of June, 1997, by THOMAS W. HANDS, who is personally known to me and who did take an oath.



Signature of Notary Public

Print Name: Jerri F. Timmons

My commission expires:




REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. **TRADE-WINS CORP.**, is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 299 Camino Gardens Boulevard, Suite 204. Boca Raton, Florida 33432, and names **Ryan E. Willits**, Law Office of Eisen & Willits, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.



RYAN E. WILLITS, Registered Agent
Dated: 6/7/97

FILED
JUN 11 AM 7:57
TALLAHASSEE, FLORIDA