# P97000053462

June 5, 1997

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation Tradenet International, Inc.

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Dear Sir,

Enclosed please find a check of \$140.00 which will cover the fees for filling, one (1) certified copy of The Articles of Incorporation and two (2) copies of Certificate of Status of the above corporation.

Please send the document to the following address at your earliest convenience.

¿Should you have any question, please let us know.

Sincerely Yours,

Chieftain Abbott

President

Tradenet International, Inc.

1220 N.E. 204 Terrace

North Miami Beach, Florida 33179

Tel. (305) 652-7744

SECRETARY OF STATE
DIVISION OF COMPORATION

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# ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

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## TRADENET INTERNATIONAL, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE I. - CORPORATE NAME

The name of the Corporation is TRADENET INTERNATIONAL, INC.

#### ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. Section 607.0203 (1991).

## ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

# ARTICLES IV. - CAPITALIZATION

The aggregate number of shares the Corporation is to issue is 1000. Such shares shall be of a single class and shall have a par value of ONE Dollar (\$1.00) per share.

# ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 1220 N.E. 204 Terrace, North Miami Beach, Florida 33179 and the name of its initial registered agent at such address is Chieftain Abbott. The principal office and mailing address of the corporation is 1220 N.E. 204 Terrace, North Miami Beach, Florida 33179.

#### ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as followings:

Chieftain Abbott 1220 N.E. 204 Terrace North Miami Beach, Florida 33179

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Chieftain Abbott 1220 N.E. 204 Terrace North Miami Beach, Florida 33179

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on the 2 day of June, 1997.

CHIEFTAIN ABBOTT

STATE OF FLORIDA:

SS.

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this day of June 1997, CHIEFTAIN ABBOTT who is personally known to me and who did take an oath.

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DAVID J. HARRIS

, Notary Public June 2, 1999
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My commission expires:

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

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

CHIEFTAIN ABBOTT