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CHAROCETIMEND 5402
13933 HUNTIVICK BRIVE
Address
OR (ANDO FC 32837  City/State/Zip Phone #
407-363-4933 Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
1. U.S. TRADING CLUB, ILC Articles (Corporation Name) (Document #)
2. U.S. TRADING CLUB, h. Refirst. Agent 9 38 (Corporation Name) (Document #)
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4. (Corporation Name) (Document #)
Corporation Name)  Document #)  Solution
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## ARTICLES OF INCORPORATION OF U.S. TRADING CLUB, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:

U.S. Trading Club, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:

13933 Huntwick Drive, Orlando, FL., 32837.

Article III. Shares

The number of shares of stock that this corporation is authorized to have  $\overline{\wp}$  outstanding at any one time is:

1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address
The name and address of the initial registered agent is:
Carlos Mellinger
13933 Huntwick Drive
Orlando, FL. 32837

Article V, Incorporator

The name and address of the incorporator to these Articles of

Incorporation is:

Carlos Mellinger

13933 Huntwick Drive

Orlando, FL. 32837

## Continuation, Page 2

Article VI, Purpose

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers
The names and Post Office Addresses of the members of the first board of
Directors and Officers are:

Carlos Mellinger - President, VP, Treasurer, Secretary and Director

Postal Address at: 13933 Huntwick Drive Orlando, FL. 32837

## Continuation, Page 3

Affidavit		
State of Florida,	County	
sworn, depose and say	onally appeared Carlos Mellinger, who being d nat he is the Incorporator of U.S. Trading Club a , responsible and apt to incorporate according	and

Sworn to and subscribed before me this June 23, 1997.

## CERTIFICATE OF DESIGNATION OF 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:	<u>U. S.</u>	TRADING	CLUB.	<u> </u>
2. The name and address of the reg	istered agent a	and office is:		6   81710   35
CARLO		LLINGER AME)	<u></u>	388 1 5 7 Juli 23
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OR.		FC 328	= -	): 06

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.

(SIGNATURE)

(DATE)

123/97