

P97000075951

TRANSMITTAL LETTER


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

000002280920--6  
-08/29/97-01048-019  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Global Trading & Arbitrage, Inc.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$122.50.

SIGNED: \_\_\_\_\_



From:

Stephen D. Rone  
1170 3rd Street South  
Suite C 202  
Naples, FL 34102  
(941) 261-9465

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 29 AM 5:00

97-2-97  
9-2-97  
W25

ARTICLES OF INCORPORATION  
OF  
GLOBAL TRADING & ARBITRAGE, INC.

FILED OF STATES  
SECRETARY OF CORPORATIONS  
97 AUG 29 AM 5:00

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL TRADING & ARBITRAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1170 3RD STREET SOUTH  
SUITE C 202  
NAPLES, FL 34102

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stephen D. Rone  
1170 3rd Street South  
Suite C 202  
Naples, FL 34102

ARTICLE V INCORPORATOR

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


Stephen D. Rone

1170 3rd Street South

Suite C 202

Naples, FL 34102

The undersigned has executed these Articles of Incorporation this 27th day of August 1997.

  
\_\_\_\_\_, Incorporator

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:

Global Trading & Arbitrage, Inc.

2. The name and address of the registered agent and office is:

Stephen D. Rone

1170 3rd Street South

Suite C 202

Naples, FL 34102

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

*Stephen D. Rone*

INCORPORATOR

8/27/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 29 AM 5:00

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: \_\_\_\_\_

*Stephen D. Rone*

8/27/97