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NAME: INTEGRITY TRADING COMPANY, INC.

AUDIT NUMBER.....H97000014757

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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(5)

**Articles of Incorporation  
of  
INTEGRITY TRADING COMPANY, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Subscribers to these Articles of Incorporation are competent to contract and hereby form this corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation is **INTEGRITY TRADING COMPANY, INC.** The corporation may use such other names, marks and designations as may be authorized by the corporate By-Laws and laws of the State of Florida.

**ARTICLE II - PRINCIPAL OFFICE**

The initial principal office and place of business of this corporation and its mailing address are 6182 Newton Drive, West Palm Beach, Florida 33417.

**ARTICLE III - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved voluntarily or by action of law.

**ARTICLE V - CAPITAL STOCK**

This corporation shall have power to issue One Thousand shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share. The By-Laws of this corporation may authorize additional shares of stock of the same or different class with the same or different par

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value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property, labor or services may also be purchased with the capital stock at a valuation to be fixed by the directors.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 6182 Newton Drive, West Palm Beach, Florida 33417. The corporation may have branch offices or places of business at any place or places within or without the State of Florida or in foreign countries. The name of the Registered Agent of this corporation is Ms. Valda Fyffe.

#### ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or subsequently decreased in accordance with the laws of the State of Florida and the By-Laws of the corporation.

#### ARTICLE VIII - DIRECTORS AND OFFICERS

The name, street address, and position of the officers and directors of this corporation are as follows:

Duroy Henderson  
5918 Corey Lane  
Oak Forest, Illinois 60452

President & Director

Ms. Valda Fyffe  
6182 Newton Drive  
West Palm Beach, Florida 33417

Vice President & Secretary & Director

#### ARTICLE IX - SUBSCRIBERS

The name and street address of the Subscribers to these Articles of Incorporation, the

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number of shares of stock to be issued to the Subscribers, and the value of the consideration for the shares subscribed are as follows:

Mr. Duroy Henderson  
5918 Corey Lane  
Oak Forest, Illinois 60452

Two Hundred Fifty Shares  
\$250

Ms. Valda Fyffe  
6182 Newton Drive  
West Palm Beach, Florida 33417

One Hundred Shares  
\$100

#### ARTICLE X - INDEMNIFICATION

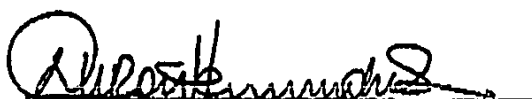
The corporation shall indemnify and hold harmless any subscriber, officer or director of the corporation to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT


Any amendment of these Articles of Incorporation shall be approved by a majority of the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the Subscribers have hereunto set their hands and seals to these Articles of Incorporation:

This 3 day of September, 1997.

  
Mr. Duroy Henderson

This 3<sup>rd</sup> day of Sept, 1997.

  
Ms. Valda Fyffe

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**NOTARIZATION**

Before me, an official authorized to administer Oaths, appeared Duroy Henderson, identified to me to be the person named above, who executed the foregoing Articles of Incorporation of **INTEGRITY TRADING COMPANY, INC.** for the purposes stated therein.

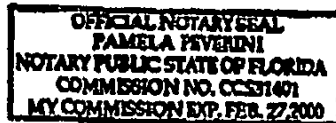
WITNESS my hand and seal at Chicago, Illinois this 3rd day of September, 1997.

  
Notary Public



Before me, an official authorized to administer Oaths, appeared Valda Fyffe, identified to me to be the person named above, who executed the foregoing Articles of Incorporation of Integrity Trading Company, Inc. for the purposes stated therein.

WITNESS my hand and seal at West Palm Beach, Florida this 5th day of September, 1997.



  
Notary Public

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, Valda Fyffe, hereby accept the appointment of Registered Agent for **INTEGRITY TRADING COMPANY, INC.** I know and accept the obligations of Registered Agent under applicable Florida Statutes. Dated this 5th day of Sept., 1997.

  
Valda Fyffe, Registered Agent

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