



P97000079725

**VICON INTERNATIONAL
CONSULTING SERVICES, INC.**

1020 N.W. 6th Street, Bldg. H & I
Deerfield Beach, Florida 33442



September 11, 1997

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

600002292516--2
-09/15/97--01032--002
*****70.00 *****70.00

RE: TNC TRADING, INC

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee in the amount of \$70.00.

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

**STEPHEN M. GOODMAN
1020 NW 6TH ST, BLDG H&I
DEERFIELD BEACH, FL 33442**

**FILED
97 SEP 15 PM 2:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

TM-9/15/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TNC TRADING, INC

ARTICLE II PRINCIPAL OFFICE

**1020 NW 6TH ST, BLDG H&I
DEERFIELD BEACH, FL 33442**

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

**1020 NW 6TH ST, BLDG H&I
DEERFIELD BEACH, FL 33442**

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**STEPHEN M. GOODMAN
1020 NW 6TH ST, BLDG H&I
DEERFIELD BEACH, FL 33442**

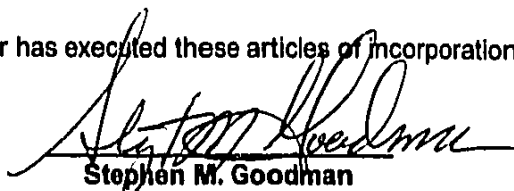
ARTICLE V OFFICERS AND DIRECTORS

ARTICLE VI INCORPORATOR

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

**STEPHEN M. GOODMAN
1020 NW 6TH ST, BLDG H&I
DEERFIELD BEACH, FL 33442**

The undersigned incorporator has executed these articles of incorporation the 8th day of September 1997.


Stephen M. Goodman

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: TNC TRADING, INC

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

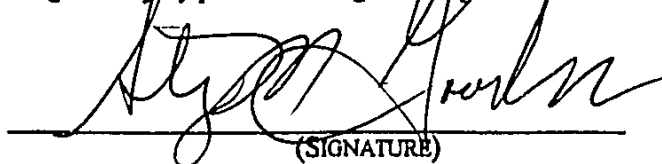
STEPHEN M. GOODMAN
(NAME)

1020 NW 6TH ST. BLDG H&I
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FL 33442
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

9-10-97
(DATE)