

897000081318

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

September 4, 1997

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

400002287354-7
-09/08/97-01126-013
****122.50 ****122.50

RE: Virtual Trader, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

2544-
W97-20821

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 AM 9:51

9/19/97



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 AM 9:51

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

September 16, 1997

Florida Department of State
Division of Corporations
Attention: Bobbie Cox
P.O. Box 6327
Tallahassee, FL 32314

Re: W97000020821

Dear Ms. Cox:

Yesterday I spoke to Pam in your department regarding the above-referenced. She caught you as you were headed out the door and you stated that the name "Virtual Trader, Inc." was in fact distinguishable, however, because of its nearness to "Virtual Trading Corp." you wanted some indication that my client still wanted it. After e-mail consultation with him, he does indeed want to go forward with the company as submitted, therefore I am returning the filing package to you for processing.

Please do not hesitate to contact the undersigned if you have any questions or concerns.

Sincerely,

Mark Hankins
President

C:\LETTERS\vtlsec2.doc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 AM 9:51

September 10, 1997

FLORIDA INCORPORATORS, INC.
ATTN: MARK HANKINS
1221 BRICKELL AVENUE #900
MIAMI, FL 33131

SUBJECT: VIRTUAL TRADER, INC.
Ref. Number: W97000020821

We have received your document for VIRTUAL TRADER, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00045024

ARTICLES OF INCORPORATION

OF

VIRTUAL TRADER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 AM 9:51

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Virtual Trader, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director

until the first annual meeting of shareholders or until his successor is elected and qualified is:

BRENT WILLIAMS
4540 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
701 BRICKELL KEY BLVD. #604
MIAMI, FL 33131


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

NINTH: The mailing address and principal office of the corporation is:

VIRTUAL TRADER, INC.
4540 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

DATED: September 4, 1997



MARK HANKINS
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 AM 9:51

ACCEPTANCE OF REGISTERED AGENT

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

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS, President