PHLIP D. KNAPP

CERTIFIED PUBLIC ACCOUNTANT

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
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October 15, 1997

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

Dear Sirs:

Please file the enclosed Articles of Incorporation for Mark III Trade, Inc. a profit corporation. Enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent.

Sincerely,

Philip D. Knapp

DIVISION OF 20 PM 3: 30

State Specific



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 1 NAME

The name of the corporation shall be: MARK III Trade, Inc.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1915 Liberty Avenue No. 6
Miami Beach, Florida 33139

<u>ARTICLE 3 SHARES</u>

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

1,000 shares

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent are:

Philip D. Knapp, CPA 1915 Liberty Avenue, No. 6 Miami Beach, Florida 33139

Signature Incorporator

10/15-97

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ARTICLES OF INCORPORATION Mark III Trade, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certify date, 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/Registered Agent

Date