

LAW OFFICES
RICHARD T. AVIS
1325 SNELL ISLE BLVD. NE
SUITE 205C
ST. PETERSBURG, FL. 33704
(813) 894-2626 * FAX 821-0353

OF COUNSEL

RICHARD T. AVIS ♦

ALSO ADMITTED
IN N.Y. AND ILL.

REFER TO FILE #

PA 7000091729

October 20, 1997

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

100002327531--5
-10/23/97--01011--005
*****70.00 *****70.00

SUBJECT: The Shelton Traders Group, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

FROM: Law Offices
Richard T. Avis
1325 Snell Isle Blvd NE
Suite 205C
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,

Richard T. Avis

RTA/lbj
Enclosures

cc: Client

FILED
97 OCT 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 10/23/97

**ARTICLES OF INCORPORATION
OF
THE SHELTON TRADERS GROUP, INC.**

FILED
97 OCT 23 PM 3 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Shelton Traders Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1275 54th Ave. S.
St. Petersburg, Fl. 33705

ARTICLE III SHARES

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

1,000 SHARES Common

Such shares shall be without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor. W. Shelton
1275 54th Ave. S.
St. Petersburg, Fl. 33705

ARTICLE V INCORPORATOR

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

Victor. W. Shelton
1275 54th Ave. S.
St. Petersburg, Fl. 33705

*The undersigned incorporator has executed these Articles of Incorporation this 16th
day of OCTOBER, 1997.*


(Signature)

Victor W. Shelton

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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:*

The Shelton Traders Group, Inc.

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

Victor W. Shelton
1275 54th Ave. S.
St. Petersburg, Fl. 33705

FILED
91 OCT 23 PM 3 04
SECRETARY OF STATE
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)

Victor W. Shelton