

JAMES P. DURKIN
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P98000021782

March 3, 1998

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32314

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Re: HEMISPHERIC EXECUTIVE TRADE INVESTMENT SERVICES, INC.

Dear Secretary of State:

Enclosed please find the following in connection with the above corporation:

1. Articles of Incorporation
2. Check in the amount of the filing fee
3. Designation and Acceptance of Resident Agent

Please return a copy of the filed Articles of Incorporation at your earliest convenience.

Yours Truly,


James P. Durkin

JPD:br

enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 AM 11:17

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ARTICLES OF INCORPORATION
OF
HEMISPHERIC EXECUTIVE TRADE INVESTMENT SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby subscribes to and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is HEMISPHERIC EXECUTIVE TRADE INVESTMENT SERVICES, INC.

ARTICLE II-NATURE OF BUSINESS

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

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 12,000.00 shares of common stock, each share having a par value of five cents.

ARTICLE IV-INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$600.00.

ARTICLE V-TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is: 6555 NW 36th Street, Suite 108, Virginia Gardens, Florida 33166.

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ARTICLE VII-DIRECTORS

The name and address of the person who is appointed as
Director of the corporation is:

MICHAEL J. HARRINGTON
6555 NW 36th Street
Virginia Gardens, Florida 33166.

The number of directors of the corporation shall be not less
than one nor more than five, and the initial Board of Directors
of this corporation shall be comprised of one person.

ARTICLE VIII-OFFICERS

The name and address of the person who is appointed sole
officer of the corporation is:

MICHAEL J. HARRINGTON
6555 NW 36th Street
Virginia Gardens, Florida 33166.

ARTICLE IX-REGISTERED RESIDENT AGENT

The name and address of the initial Registered Agent is:

JAMES P. DURKIN
2605 East Atlantic Blvd.
Pompano Beach, FL 33062

ARTICLE X-SUBSCRIBER


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

MICHAEL J. HARRINGTON
6555 NW 36th Street
Virginia Gardens, Florida 33166

ARTICLE XI-COMMENCEMENT OF CORPORATE EXISTENCE

This coporation shall commence corporate existence upon the signing of these Articles of Incorporation as provided by applicable laws of the State of Florida.

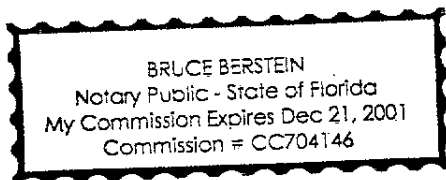
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida on this 3rd day of March, 1998.



MICHAEL J. HARRINGTON

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME. the undersigned authority, personally appeared MICHAEL J. HARRINGTON, described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed and presented the following as identification:

Dated: March 3, 1998




NOTARY PUBLIC SIGNATURE
Bruce Bernstein
PRINTED NOTARY NAME

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

THIS WILL CERTIFY that the Registered Agent for HEMISPHERIC EXECUTIVE TRADE INVESTMENT SERVICES, INC. is: JAMES P. DURKIN, whose address is 2605 East Atlantic Blvd., Pompano Beach, FL 33062.

I HEREBY ACCEPT the responsibility of being the Registered Resident Agent for HEMISPHERIC EXECUTIVE TRADE INVESTMENT SERVICES, INC.

Dated: *March 3, 1998*

J. P. Durkin

JAMES P. DURKIN

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