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FILED  
MAR 11 PM 1:55  
TALLAHASSEE, FLORIDA

**PALM BEACH TRADERS, INC.**  
292 SOUTH COUNTY ROAD, SUITE 175  
PALM BEACH, FLORIDA 33480  
(561) 689-5026

March 2, 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, FL 32314

000002447180--7  
-03/04/98--01096--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: PALM BEACH TRADERS, INC.

Dear Sir/Madam:

Enclosed herewith please find my check number 565 in the amount of \$78.75 which represents the fee for filing the Articles of Incorporation for the aforementioned corporation. I am also enclosing the original and one copy of said Articles.

I thank you for your consideration and cooperation in this matter.

Sincerely,

PALM BEACH TRADERS, INC.

*Earl F. Switzer, II*  
Earl F. Switzer, II

EFS:ti  
Enclosures as noted

*W 98-5030*  
*RA add.*  
*498 13623*

F. CHESSER MAR 12 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 6, 1998

EARL F SWITZER II  
PALM BEACH TRADERS INC  
292 S COUNTY ROAD STE 175  
PALM BEACH, FL 33480

SUBJECT: PALM BEACH TRADERS, INC.  
Ref. Number: W98000005030

We have received your document for PALM BEACH TRADERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

REGISTERED AGENTS ADDRESS IS DIFFERENT.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 298A00012401

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

PALM BEACH TRADERS, INC.

292 SOUTH COUNTY ROAD SUITE 175  
PALM BEACH, FLORIDA 33480

ARTICLE I - NAME

The name of the corporation is PALM BEACH TRADERS, INC.

ARTICLE II- DURATION

This corporation shall exist in perpetuity.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5373 Stacy Street, West Palm Beach, Florida 33417, The name of the initial registered agent of this corporation is David G. Speigner.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially, The number of directors maybe either increased or diminished from time to time by the by-laws but never be less than two (2). The name and address of the initial directors of this corporation are:

EARL F. SWITZER, II                      50 Shares  
5373 Stacy Street  
West Palm Beach, FL      33417-5861

JOANNE D. GULINO                      50 shares  
5373 Stacy Street  
West Palm Beach, FL 33417-5851

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ARTICLE VII- INCORPORATORS

The names and addresses of the persons signing these articles are: EARL F. SWITZER, II and JOANNE D. GULINO of 5373 Stacy Street, West Palm Beach, FL 33417-5851.

ARTICLE VIII- BY-LAWS

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION


This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI- AMENDMENT

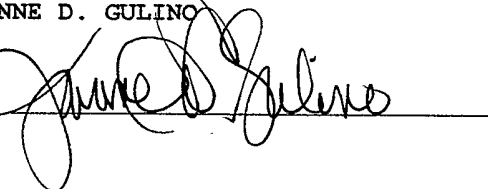
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of February, 1998.

EARL F. SWITZER, II

By: 

JOANNE D. GULINO

By: 

STATE OF FLORIDA     )  
                              ) 55:  
COUNTY OF PALM BEACH)

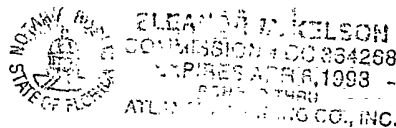
SWORN TO AND SUBSCRIBED to before me this 28<sup>th</sup> day of February,  
1998, who is personally known to me, produced \_\_\_\_\_  
identification and who did/did not take an oath.

NOTARY PUBLIC State of Florida at Large

*Eleanor M. Nelson*

My Commission Expires:

(SEAL)

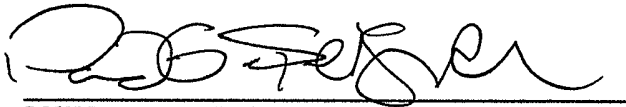


DESIGNATION OF REGISTERED AGENT

(ATTACHED TO THE ARTICLES AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said incorporation to which this document is attached.

THAT PALM BEACH TRADERS, INC., desires to organize under the Laws of the State of Florida, WITH its registered offices as indicated in the Articles of Incorporation, in the City of West Palm Beach, Florida, Counts of Palm Beach, and has named **DAVID G. SPEIGNER** of 5373 Stacy Street, West Palm Beach, FL 33417 as its Registered Agent to accept service of process within the State.



DAVID G. SPEIGNER

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