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April 2, 1998

Via FedEx No. 3005983525

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Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

Re: Integrated Trading Systems Group, Inc.
Our File No.: 1276-1


Dear Sir or Madam:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

| | |
|------------------------------|-----------------|
| Filing Fees | \$ 35.00 |
| Certified Copies | 52.50 |
| Registered Agent Designation | 35.00 |
| Certificate of Good Standing | <u>8.75</u> |
| TOTAL | \$131.25 |

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,


Seymour N. Singer

Enclosure

tck: 4/13/98

cc: Pamela J. Leal w/enc.

Armando Acevedo w/enc.

SNS\al\j\16528

FILED
98 APR -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/7/98

ARTICLES OF INCORPORATION OF
INTEGRATED TRADING SYSTEMS SERVICE GROUP, INC.

FILED

98 APR -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this corporation shall be: INTEGRATED
TRADING SYSTEMS SERVICE GROUP, INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business
permitted under the laws of the United States and the State of
Florida.

ARTICLE III.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One
Thousand (1,000) shares of common stock having a par value of One
Dollars (\$1.00) per share. The consideration to be paid for each
share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered
Office in the State of Florida shall be: Alan E. Wright, 12260 S.W.
47th Street, Miami, Florida 33165.

ARTICLE V.
MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 12260 S.W.
47th Street, Miami, Florida 33165.

ARTICLE VI.
BOARD OF DIRECTORS

The number of Directors may be altered from time to time
by By-Laws adopted by the Stockholders. However, the Corporation
shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTOR

The name and post office address of the first Director
of the Corporation is:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Alan E. Wright | 12260 S.W. 47 th Street Miami, Florida 33165 |

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator
Alan E. Wright

Address
12260 S.W. 47th Street
Miami, Florida 33165

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

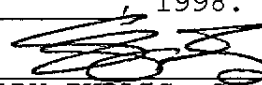


Alan E. Wright

STATE OF FLORIDA :
: SS
COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared Alan E. Wright, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 2nd day of April, 1998.




NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____



SEYMOUR N. SINGER
Comm. No. CC 415282
My Comm. Exp. Dec. 12, 1998
Bonded thru Pichard Ins. Agcy.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Alan E. Wright, Registered Agent

FILED
98 APR -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA