

TRANSMITTAL LETTER

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

FILED
98 MAY -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 98 0000 42831

SUBJECT:

TRADING UNLIMITED, INC.

(Proposed corporate name - must include suffix)

600002517506--2
-05/08/98--01096--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Stephen L. Cleary

Name (Printed or typed)

1725 N. Nordica Ave

Address

Chicago, Illinois 60707-4320

City, State & Zip

773-637-7857

Daytime Telephone number

F. CHESSEN

MAY 12 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

TRADING UNLIMITED, INC.

ARTICLE I NAME

The name of this corporation is TRADING UNLIMITED, 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 or Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Stock."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent is EDWARD C. KVETKO and the street address of the initial registered agent is 765 Middle River Drive, Ft. Lauderdale, Florida 33304.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 765 Middle River Drive, Ft. Lauderdale, Florida 33304.

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ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director shall be Edward C. Kvetko, 765 Middle River Drive, Ft. Lauderdale, Florida 33304.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles are Edward C. Kvetko, 765 Middle River Drive, Ft. Lauderdale, Florida 33304

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal any and all By-Laws is vested in the Board of Directors.

ARTICLE X POWERS

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

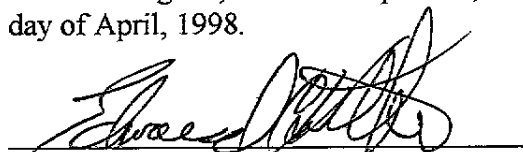
ARTICLE XI INDEMNIFICATION

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

ARTICLE XII AMENDMENT

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

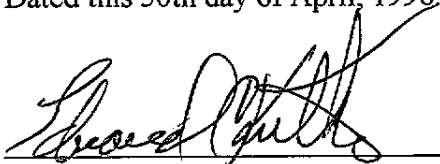
The undersigned, as the Incorporator, has executed these Articles of Incorporation on this 30th day of April, 1998.


Edward C. Kvetko

ACCEPTANCE OF EDWARD C. KVETKO AS REGISTERED AGENT OF
TRADING UNLIMITED, INC.

Having been named as registered agent and to accept service of process for Trading Unlimited, Inc. 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.

Dated this 30th day of April, 1998


Edward C. Kvetko

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