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Mr. Joseph DiGiaino
Southeast Trading, Inc.
4111 S.W. 47th Avenue
Suite 311
Ft. Lauderdale, FL 33314

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****122.50 ****122.50

July 1, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301
Post Office Box 5588
Tallahassee, Florida 32314

Re: Southeast Trading, Inc.

Gentlemen:

Enclosed is my check in the amount of \$122.50 together with the original and a copy of the Articles of Incorporation of Southeast Trading, Inc. Please accept the Articles for filing and return a certified copy of same to the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

Joseph DiGiaino
Joseph DiGiaino
President

JGD/lag
Enclosures

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98 JUL 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/29
448-15622
CB

Mr. Joseph DiGiaimo
Southeast Trading Unlimited, Inc.
4111 S.W. 47th Avenue
Suite 311
Ft. Lauderdale, FL 33314

July 21, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301
Post Office Box 5588
Tallahassee, Florida 32314

Re: **Southeast Trading Unlimited, Inc.**

Gentlemen:

Please be advised that I previously sent my check in the amount of \$122.50 for the filing fee, but unfortunately the name I chose was too similar to another name that was already being used and my articles were returned. This is my second attempt to file these corporation papers and I called the state and was told the above name is acceptable.

I have enclosed the original and a copy of the Articles of Incorporation of Southeast Trading Unlimited, Inc. Please accept the Articles for filing and return a certified copy of same to the undersigned. Thank you for your prompt attention to this matter.

If you have any questions please call me days at (954)792-6729 or evenings at (954)436-6531.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,



Joseph DiGiaimo
President

JGD/lag
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1998

JOSEPH DIGIAIMO
4111 S.W. 47TH AVE., STE. 311
FT. LAUDERDALE, FL 33314

SUBJECT: SOUTHEAST TRADING, INC.
Ref. Number: W98000015622

We have received your document for SOUTHEAST TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 198A00036740

**ARTICLES OF INCORPORATION
OF
SOUTHEAST TRADING UNLIMITED, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

SOUTHEAST TRADING UNLIMITED, INC.

ARTICLE II

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To deal in land, goods and services of every nature at retail or wholesale, for its own account, or for the accounts of others.

(b) To acquire, lease, manage, improve, operate or dispose of any real or personal property, whether or not required in conjunction with any of the businesses of the corporation.

(c) To do such other acts; to engage in such other business or businesses; and to have such other rights and powers, and to have such other purposes as may now or hereafter be lawful and authorized under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The capital stock of this corporation shall consist of 10,000 shares of common stock of a par value of \$1.00 per share.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed by the Directors. A majority of the outstanding shares shall constitute a quorum at shareholder meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%). Each holder of common stock shall have a preemptive right to any additional shares authorized and issued by this Corporation.

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The street address of the initial principal office of this corporation is:

4111 S.W. 47th Avenue
Suite 311
Fort Lauderdale, Florida 33314

The name and address of the initial registered agent of this corporation is:

JOSEPH DiGIAIMO
4111 S.W. 47th Avenue
Suite 311
Fort Lauderdale, Florida 33314

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida.

ARTICLE VI

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by this Stockholders, but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the first Board of Directors is as follows:

President: JOSEPH DiGIAIMO
4111 S.W. 47th Avenue
Suite 311
Fort Lauderdale, Florida 33314

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

JOSEPH DiGIAIMO
4111 S.W. 47th Avenue
Suite 311
Fort Lauderdale, Florida 33314

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders having the right to vote on any such amendment, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders entitled to vote thereon sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, for the uses and purposes aforesaid, this 25 day of July, 1998.

Joseph DiStasio
JOSEPH DIGIAIMO

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 25 day of July, by JOSEPH DIGIAIMO the Subscriber to the said Articles of Incorporation, who is personally known to me or who has produced _____ as identification.

My Commission Expires:
My Commission Number Is:



Lisa Gonzalez
Notary Public, State of Florida (Seal)

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Joseph DiStasio
JOSEPH DIGIAIMO

FILED
98 JUL 27 PM 1:39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA