

August 11;1998

Department of State Division of Corporation 409 E. GAines.Street Tallahassee,Florida 32399

000002613860--2 -08/12/98--01052--009 ****122.50 ****122.50

(305) 667-6688 TELEFAX; (305) 662-4864

RE: Trading Consultants, Inc. Corporate Formation

Dear Sir/Madame,

(305) 998-6005

Please find enclosed the following documents for processing, to wit:

- 1. Articles of Incorporation; Trading Consultants, Inc.,
- 2. ResidnetsAgent Certificate and
- 3. Our check number 2721 in the amount of \$ 122.50 for costs associated with the Corporate Formation, and
- 4. UPS Shipping envelope requested to be utilized for expedited return of a copy of the Articles of Incorporation & Corporate Charter with return address information.

Thank you for your prompt cooperation and assistance in these regards.

Respectfully,

Stuart H. Abramson

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ARTICLES OF INCORPORATION

<u>OF</u>

TRADING CONSULTANTS, INC.

We, the undersigned, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Trading Consultants, Inc.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity of business permitted under the Laws of the United States or the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is Five Hundred (500) shares with One Dollar (\$1.00) value per share.

ARTICLE V

The street address of this corporation's registered office is 1320 South Dixie Highway, Suite 1150, Coral Gables, Florida 33146; its initial registered agent is Stuart H. Abramson, Esquire.

ARTICLE VI

The names and post office addresses of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows: Mr. David DePaz, 17523 Southwest 29th Lane, Miramar, Florida 33029.

ARTICLE VII

The initial street address of the corporation's principal office is 17523 Southwest 29th Lane, Miramar, Florida 33039.

ARTICLE VIII

The names and addresses of the persons subscribed to the initial shares of the corporation are as follows: Mr. David DePaz, 17523 Southwest 29th Lane, Miramar, Florida 33029.



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 and approved by the stockholders meeting by a majority of the stockholders entitled to vote hereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledges these Articles of Incorporation, this 10th day of 1998.

MR. DAVID DE PAZ

STATE OF FLORIDA)
SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, DAVID DE PAZ, known to be the person described in the foregoing Articles of Incorporation of TRADING CONSULTANTS, INC. who acknowledges to me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 1074 day of ______, 1998.

My commission expires:

OFFICIAL NOTARY SEAL
JUDY ANN HENRY
COMMISSION NUMBER
C C 623123
MY COMMISSION EXPIRES
MAR. 2,2001

NOTARY PUBLIC, State of Florida at Large

Personally known to me: _

Identified by: FL DL# D 120-160-65-121-8

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said Act.

That TRADING CONSULTANTS, Inc. Desiring to organize under the Law of the State of Florida. With its principal office as indicated in the Articles of Incorporation, at Miramar, Broward County, Florida has names STUART H. ABRAMSON, ESQUIRE, located at 1320 South Dixie Highway, Suite 1150, Coral Gables, Florida 33146 as its agent to accept service of process within the State.

TUART H. ABRAMSON, ESQUIRE

ACKNOWLEDGMENT

Having been named to accept service of process of the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

STUART H. ABRAMSON, ESQUIRE

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