

TEMPERATE ZONE TRADING, INC.  
POST OFFICE BOX 643  
PALM BEACH, FLORIDA 33480

P98000072885

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

700002611997--7  
-08/10/98--01099--006  
\*\*\*122.50 \*\*\*122.50

AUGUST 6, 1998

RE: TEMPERATE ZONE TRADING, INC.

GENTLEMEN:

ENCLOSED ARE THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION,  
TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50 REPRESENTING THE PAYMENT  
OF THE FOLLOWING FEES:

|  |                 |
|--|-----------------|
| FILING FEE                                     | \$35.00         |
| REGISTERED AGENT DESIGNATION                   | \$35.00         |
| CERTIFIED COPY OF ARTICLES<br>OF INCORPORATION | \$52.50         |
| AMOUNT ENCLOSED                                | <u>\$122.50</u> |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 20 PM 1:21

APPROVED  
AND  
FILED

PLEASE ADDRESS ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS UNTIL  
FURTHER NOTICE:

TEMPERATE ZONE TRADING, INC.  
POST OFFICE BOX 643  
PALM BEACH, FLORIDA 33480

SINCERELY,



8-6-98

MARK ALEXANDER  
TEMPERATE ZONE TRADING, INC.

RWS\4

B. BROCK AUG 9 0 1998

W98-18535  
00625

Palm Beach, August 19th, 1998.

Babara Bröck  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

Barbara,

We will be out of the country for about three weeks. If you need to get in touch with someone our registered agent is Bob Slater, his telephone number is (561) 655 7693, he should be able to answer any questions that you may have.

Thank you very much,

A handwritten signature in black ink, appearing to read 'Mark Alexander', with a long, sweeping horizontal stroke extending to the right.

Mark Alexander  
P.O. Box 643 Palm Beach, Florida, 33480  
Tel: (561) 379 7201

PS: Sorry for getting you confused with the Gators

ARTICLES OF INCORPORATION  
of  
TEMPERATE ZONE TRADING, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I – Corporation Name

The name of the corporation is:  
TEMPERATE ZONE TRADING, INC.

ARTICLE II – Mailing Address

The mailing address of the Corporation is POST OFFICE BOX 643  
PALM BEACH, FLORIDA 33480

ARTICLE III – Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV – Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted now or hereafter conferred by the laws of the United States of America and the State of Florida.

ARTICLE V – Capital Stock

The corporation is authorized to issue ten thousand shares (10,000)  
of one cent (\$0.01) par value Common Stock, which shall be  
designated "Common Shares."

ARTICLE VI – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

98 AUG 20 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ARTICLE VII – Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

Robert W. Slater  
214 Brazilian Avenue Ste. 221  
Palm Beach Florida 33480

ARTICLE VIII – Initial Board of Directors

This corporation shall have one (1) director(s) 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 name and address of the initial director of the corporation is as follows:

Mark E. Alexander  
P.O. Box 643  
Palm Beach Florida 33480

ARTICLE IX – By–Laws

The power to adopt, alter, amend or repeal By–Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – Effective Date

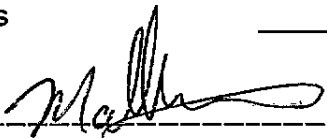
The effective date for these Articles of Incorporation shall be August 20, 1998.

ARTICLE XI – Incorporator

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

Mark E. Alexander  
P.O. Box 643  
Palm Beach Florida 33480

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of August, 1998

  
\_\_\_\_\_  
(Seal)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mark E. Alexander known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

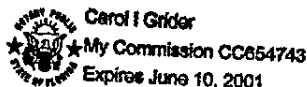
Carol I Grider  
My Commission CC654743  
Expires June 10, 2001

Carey D. Ginder

(Notary Seal)

South Carolina  
Drives Lic. # 003293720

My commission expires: 6/10/2001



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

The name of the Corporation is:

TEMPERATE ZONE TRADING, INC.

In accordance with Florida Statutes Sections 48.091 the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at


214 Brazilian Avenue Ste. 221  
Palm Beach, Fl 33480

has named Robert W. Slater

located at the above address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office, and further state I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent

APPROVED  
AND  
FILED  
98 AUG 20 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA