

P98000080941

LAW OFFICES
GERALD SILVERMAN
SUITE 300 - COURTHOUSE PLAZA
28 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 AM 9:08

GERALD SILVERMAN
ROY S. ELKIN

TELEPHONE (305) 379-5681
FAX (305) 358-1126

September 11, 1998

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

EFFECTIVE DATE
9-11-98

100002638431--2
-09/14/98--01086--017
***122.50 ***122.50

Re: DAX Trading Corporation

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation.
Enclosed also is our check in the amount of \$122.50.

Very truly yours,



- GERALD SILVERMAN

GS:lag

Enc.

D. BROWN SEP 18 1998

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ARTICLES OF INCORPORATION
OF
DAX TRADING CORPORATION

ARTICLE ONE

The name of the corporation is:

DAX TRADING CORPORATION

ARTICLE TWO

The mailing address of the corporation shall be 786 Benevento Avenue, Coral Gables, FL 33146.

ARTICLE THREE

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

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 786 Benevento Avenue, Coral Gables, FL 33146, and the name of the initial registered agent of this corporation at that address is JOSE G. XIRAU.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

JOSE G. XIRAU
786 Benevento Avenue
Coral Gables, FL 33146

ARTICLE EIGHT


The name and address of the incorporator executing these Articles of Incorporation is:

JOSE G. XIRAU
786 Benevento Avenue
Coral Gables, FL 33146

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

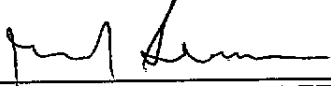
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of September, 1998.



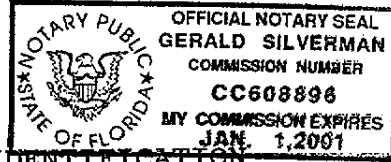
JOSE G. XIRAU

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11 day
of September, 1998, by JOSE G. XIRAU.



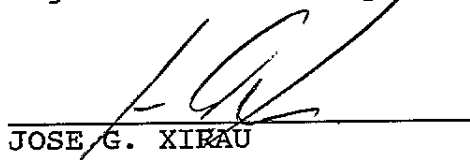
NOTARY PUBLIC, STATE OF FLORIDA



PERSONALLY KNOWN ✓ OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED: _____

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and
responsibilities as registered agent for said Corporation.



JOSE G. XIRAU

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