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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : EAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

COSMOPOLITAN TRADING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
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nc 10/26/98

ARTICLES OF INCORPORATION

OF

COSMOPOLITAN TRADING SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Cosmopolitan Trading Systems, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3269 Riverside Drive
Coral Springs, Florida 33065

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 100 Shares
Common at \$1.00 par value each.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Ralph Sanchez, CPA
16909 N. Bay Road, #221
Miami, Fl 33160
(305) 945-5812

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Ralph H. Sanchez
16909 North Bay Rd. Suite #221
Miami, FL. 33160

ARTICLE VII OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Srdjan Peulic - President
3269 Riverside Drive
Coral Springs, FL. 33065

Predrag Zivkovic - Vice President
3269 Riverside Drive
Coral Springs, FL. 33065

ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Srdjan Peulic - President
3269 Riverside Drive
Coral Springs, FL. 33065

Predrag Zivkovic - Vice President
3269 Riverside Drive
Coral Springs, FL. 33065

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
executed these Articles of Incorporation this 23rd day of October, 1998.

Signature of the incorporator(s)

Srdjan Peulic
P. Zivkovic

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Cosmopolitan Trading Systems, Inc.

2. The name and address of the registered agent and office is:

Ralph H. Sanchez 16909 North Bay Rd. Suite #221

(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33160

(CITY/STATE/ZIP)

SIGNATURE:

Sydjan Perlic

TITLE:

PRESIDENT

DATE:

October 23, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Ralph H. Sanchez

DATE:

10/20/98

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