

TRANSMITTAL LETTER

P980000091819

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

200002674082--7
-10/28/98-01032-006
*****78.75 *****78.75

SUBJECT: AMERITRADING INTERNATIONAL GROUP INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Nelson Diaz-Pomar
Name (printed or typed)

10541 S.W., 107 Street
Address

MIAMI, FLORIDA, 33176
City, State & Zip

(305) 270-8009
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 2:47

NOTE: Please provide the original and one copy of the articles.

B. BROCK OCT 28 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERITRADING INTERNATIONAL GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3191 Coral Way

Suite No.115-108

Miami, Florida, 33145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares of common stock \$ 100.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson Diaz-Pomar

10541 S.W., 107 Street

Miami, Florida, 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 2:47

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NELSON DIAZ-POMAR

10541 S.W., 107 Street

President, Secretary, and

Miami, Florida, 33176

Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of September, 19 98



Signature

Nelson Diaz-Pomar

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ameritrading International Group Inc.

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

Nelson Diaz-Pomar
(NAME)

10541 S.W., 107 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida, 33176
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 2:47

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)
Nelson Diaz-Pomar

09-12-98
(DATE)

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