

Charter Number Only

VALIDATION ONLY

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-12/17/98--01021--020
*****78.75 *****78.75

CORPORATION(S) NAME

TRADEWORLD, INC.

98 DEC 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Empire Toll Free: 1-800-432-3028

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

EMPIRE

SUBJECT: TRADEWORLD
Ref. Number: W98000028194

We have received your document for TRADEWORLD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PRINCIPAL ADDRESS OF CORPORATION MUST BE CONSISTANT THROUGHOUT THE DOCUMENT. (ARTICLE II AND PAGE 4 REGISTERED AGENTS ACCEPTANCE)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00059338

RECEIVED
98 DEC 23 AM 11:07
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRADEWORLD, INC.**

FILED
98 DEC 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is **TRADEWORLD, INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 12000 Biscayne Blvd., PH-808,
North Miami, Florida 33160.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, North Miami Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

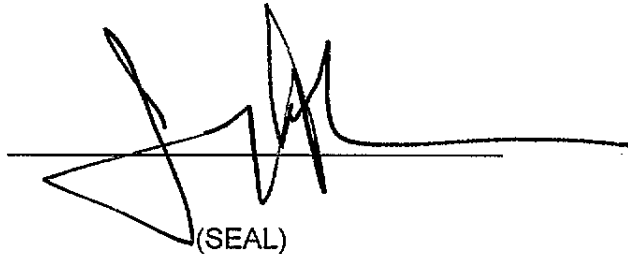
NAME	ADDRESS
Gregory Marshall	12000 Biscayne Blvd., PH-808 North Miami, Florida 33181

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Blvd. N. Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles
of Incorporation this 11th day of DECEMBER, 1998.


(SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person
described in and who executed the foregoing Articles of Incorporation, and acknowledged before
me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this _____ day of _____
_____, 1998.

NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **TRADEWORLD, INC.**, desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at 12000 biscayne blvd. PH-808 N. MIAMI,
FL 33160, has named Jeffrey Roy Cohen, located at 297 Sunny Isles Blvd., N. Miami Beach, Florida
33160, as its agent to accept service of process within Florida.

Signature

(Corporate Officer)

Title

Date

Dec. 11, 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.

Signature

(Registered Agent)

Date

Dec. 11, 1998

98 DEC 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED