

P 980000/06762  
TRANSMITTAL LETTER

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

200002717812--6  
-12/21/98-01104-009  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Trade Systems, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Catherine White  
Name  
8950 Park Blvd. Ste #506  
Address  
Largo, Fl., 33777  
City, State, & Zip  
( 727 ) 391-1001  
Telephone Number

FILED  
98DEC21 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

DEC 24 1998  
[Signature]

**ARTICLES OF INCORPORATION**

**OF**

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:

Trade Systems, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

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

8950 Park Boulevard - Ste #506  
Largo, Fl., 33777

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares @ \$1.00 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Catherine White  
8950 Park Boulevard - Ste #506  
Largo, Fl., 33777

**ARTICLE V INCORPORATOR(S)**

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

Catherine White  
8950 Park Boulevard - Ste #506  
Largo, Fl., 33777

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

15<sup>th</sup> day of DECEMBER, 1998.

Catherine White President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: Trade Systems, Inc.

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

Catherine White

(NAME)

8950 Park Boulevard - Ste #506

(P.O. BOX NOT ACCEPTABLE)

Largo, Fl., 33777

(CITY/STATE/ZIP)

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SIGNATURE X Catherine White

(corporate officer)

TITLE

President

DATE X 12-15-98

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 X Catherine White

DATE X 12-15-98

REGISTERED AGENT FILING FEE: \$35.00