

P9900004870

January 7, 1999

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

000002739550--8  
-01/13/99--01047--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: TRADE SALES AND SOLUTIONS, INC.

Dear Sir or Madam:

This will confirm the availability of the above corporate name as verified this date.

I am enclosing articles of incorporation and a check for the \$70.00 filing fee.

Thank you for your assistance in this regard.

Jan Oldenboom  
820 Lavers Circle  
Suite G-411  
Delray Beach, FL 33444  
(561) 243-3871

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 13 AM 8:53

Jan Oldenboom GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT effect. date  
DATE 1-19-99  
DOC. EXAM WS

EFFECTIVE DATE  
1-8-99

1-19  
WS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 13 AM 8:53

ARTICLES OF INCORPORATION  
OF  
TRADE SALES AND SOLUTIONS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons do hereby act as incorporators in adopting and filing the following articles of incorporation for the purposes of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is TRADE SALES AND SOLUTIONS, INC.

ARTICLE II

The existence of the corporation shall begin on January 8, 1999.

ARTICLE III

The street address of the principal office of the corporation is 820 Lavers Circle, Suite G-411, Delray Beach, Florida 33444.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, all of which is common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 820 Lavers Circle, Suite G-411, Delray Beach, Florida 33444. The initial registered agent for the corporation at that address is Jan Oldenboom.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors, and who will sign these articles of incorporation, are:

EFFECTIVE DATE  
1-8-99

1. Jan Oldenboom, 820 Lavers Circle, Suite G-411, Delray Beach, Florida 33444.

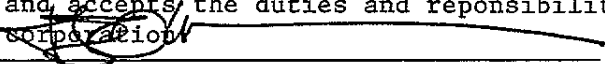
2. Tim Lescalleet, 115 Starfish Lane, Tavernier, Florida 33070.

#### ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 11th day of January, 1999.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
JAN OLDENBOOM /Incorporator/Registered Agent

  
TIM LESCALLEET

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