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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600002816806--4
-03/24/99-01060--004
*****70.00 *****70.00

SUBJECT: Internet Trading Group, Inc.

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

(Additional Copy Required)

FROM:

Giovanni Acevedo
4521 N.E. 15th Avenue
Fort Lauderdale, FL 33334

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

FILED
99 MAR 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAR 30 1999

ARTICLES OF INCORPORATION

Internet Trading Group, Inc.

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:

Internet Trading Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4521 N.E. 15th Avenue
Fort Lauderdale, FL 33334

ARTICLE III SHARES

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

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Giovanni Acevedo
4521 N.E. 15th Avenue
Fort Lauderdale, FL 33334

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SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

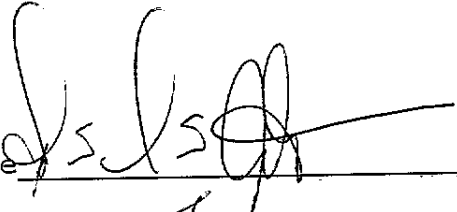
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):


Giovanni Acevedo, President/Director
4521 N.E. 15th Avenue
Fort Lauderdale, FL 33334


Thomas J. McMurdo, Vice-President
3900 N.E. 18th Avenue, #44
Fort Lauderdale, FL 33334

Paulo Campos, Secretary-Treasury
3900 N.E. 18th Avenue, #44
Fort Lauderdale, FL 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of March, 1999.

Signature 

Signature 

Signature 

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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TALLAHASSEE, FLORIDA

**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.

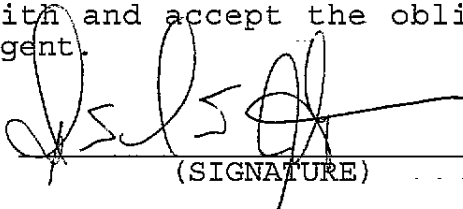
1. The name of the corporation is:

Internet Trading Group, Inc.

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

**Giovanni Acevedo
4521 N.E. 15th Avenue
Fort Lauderdale, FL 33334**

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 regis-
tered 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)

3-15-99

(DATE)

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