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TRANSMITTAL LETTER

FILED

99 MAR 24 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

March 21, 1999

SUBJECT: OrbisTraders.com, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: 

From:

Andre Laflamme  
Name

3323 West Villa Rosa Street  
Address

<u>Tampa</u>	<u>Florida</u>	<u>33611</u>
City	State	Zip

(813) 902-1198  
Telephone Number

100002817551--0  
-03/24/99--01096--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

PH  
3/20/99✓

**ARTICLES OF INCORPORATION**

**OF**

**ORBISTRADERS.COM, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I NAME**

The name of the corporation shall be: **OrbisTraders.com, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**3323 West Villa Rosa Street**

**Tampa, FL 33611**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000 Shares**

#### **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Andre LaFlamme**

**3323 West Villa Rosa Street**

**Tampa, FL 33611**

#### **ARTICLE V INCORPORATOR**

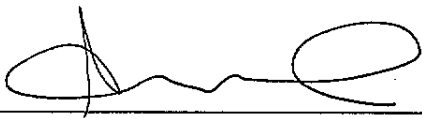
The name and street address of the incorporator to these Articles of Incorporation is:

**Andre Laflamme**

**3323 West Villa Rosa Street**

**Tampa, FL 33611**

The undersigned has executed these Articles of Incorporation this 21st day of March 1999.

A handwritten signature in black ink, appearing to read 'Andre Laflamme', is written over a horizontal line.

**Andre Laflamme, Incorporator**

## INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of OrbisTraders.com, Inc. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

President - David R. Bienvenue

Vice President - Andre Laflamme

Secretary - David R. Bienvenue

Treasurer - David R. Bienvenue

Assistant Treasurer - Andre Laflamme

There being no further business, the meeting was adjourned.

DATED:

3/21/99

SIGNED:



Andre Laflamme, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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:

**OrbisTraders.com, Inc.**

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

**Andre LaFlamme**

**3323 West Villa Rosa Street**

**Tampa, FL 33611**

Signature: \_\_\_\_\_

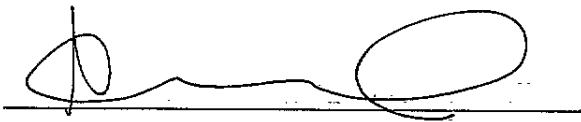


Title: **Andre LaFlamme, Incorporator**

Date: **March 21, 1999**

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: \_\_\_\_\_



Date: **March 21, 1999**