

P99000029460

TRANSMITTAL LETTER

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

400002819764--4
-03/26/99--01058--002
*****70.00 *****70.00

SUBJECT: CHICAGO TRADING, INC.

(Proposed corporate name - must include suffix)

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

X 70.00	78.75	122.50	131.25
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FROM: SCOTT R. JOSS
Name (printed or typed)

19300 GULF BLVD
Address

INDIAN SHORES, FL 33785-2215
City, State & Zip

(727) 449-1444
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:04

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

3-31
105

ARTICLES OF INCORPORATION
OF
CHICAGO TRADING, INC.

The undersigned incorporation (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:

CHICAGO TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

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

483 MANDALAY AVENUE SUITE 207
CLEARWATER, FL 34630

ARTICLE III CAPITAL STOCK

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

50,000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.
4344 SANDDOLLAR COURT
NEW PORT RICHEY, FL 34652

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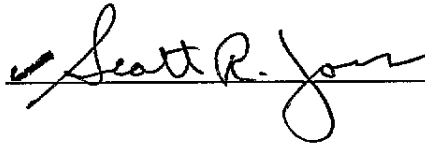
ARTICLE V INCORPORATOR(S)

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

SCOTT R. JOSS (PRESIDENT)
19300 GULF BLVD
INDIAN SHORES, FL 33785-2215

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

23RD DAY OF MARCH 1999

 P Signature/Title

Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:04

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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:_____

CHICAGO TRADING, INC.

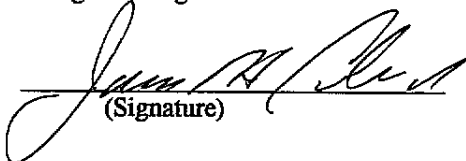
The name and address of the registered agent and office is:

_____ JAMES H. COLLIER SR. _____
(Name)

_____ 4344 SANDDOLLAR COURT _____
(P. O. Box not acceptable)

_____ NEW PORT RICHEY, FL 34652 _____
(City/State/Zip)

I have been named as registered agent and to accept service of process for the aboved 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)

3-23-99
(Date)

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