# P99000034147

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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#### FLORIDA PROFIT CORPORATION OR P.A.

#### TRADE TIME CORPORATION

Together

| Certificate of Status | 0       |
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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 14, 1999

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SUBJECT: TRADETIME CORPORATION

REF: W99000008844

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## HP000008535 ARTICLES OF INCORPORATION

TRADETIME CORPORATION
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: Address: 9506 So. RED ROAD MIAM: FZ. 33156

#### **ARTICLE II - DURATION**

This Corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FiFF (50) Shares of Dollar(s) (\$ 10, 50) par value Common Stock, which shall be designated "Common Shares".

Prepared By: Douglas W. DESTERCE

9506 So. RED ROAD

MINN! FROM: A 33156

(305) 665. 9155

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#### HPら00000535 ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

| Name:     | DoveLAS          | W.           | 063      | TER LE     | <u> </u>         |                |              |
|-----------|------------------|--------------|----------|------------|------------------|----------------|--------------|
| Address:  | 9506             | 50.          | RED      | ROAL       | 3                |                |              |
|           | Mi Am:           | St           |          | 000        | < Z              | р: <u>Зз</u>   | 156          |
|           |                  |              |          |            |                  |                |              |
| ARTICLE   | VI - INITIAL B   | OARD O       | F DIRE   | CTORS      |                  |                |              |
|           |                  |              |          |            |                  | •              |              |
| This Corp | oration shall ha | ave <i>O</i> | WE (     | (D) di     | rectors in       | itially.       | Γhe          |
|           | f directors may  |              |          |            |                  |                |              |
|           | Laws, but shall  |              |          |            |                  |                |              |
|           | of the initial d |              |          |            |                  |                | . •          |
|           | •                |              | <u> </u> |            |                  |                |              |
| Name:     | Doug LAS         | w. (         | 12512    | well-      |                  |                |              |
|           | 9506             | 50           | Red      | RO4D       | <del></del>      |                |              |
| City:     | Milane           |              | : Tro    |            | Zip:             | 331            | 56           |
| -         |                  |              |          |            | ··············   |                | <del>7</del> |
| Name:     |                  |              |          | 1          |                  |                |              |
| Address:  |                  |              |          |            |                  | <u>-</u>       |              |
| City:     |                  | State        | -        |            | Zip              |                |              |
| -         |                  |              |          |            |                  |                |              |
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|           |                  |              |          |            |                  |                |              |
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|           | -                |              |          |            |                  | <del>-</del> - |              |
|           |                  |              |          |            |                  |                |              |
| IN WITNE  | SS WHEREO        | F, the un    | dersign  | ed subscri | ber(s) ha        | ve exec        | uted         |
|           | cles of incorpor |              |          |            | April.           |                | 1999         |
|           | •                |              |          |            |                  | <del></del>    |              |
|           |                  |              | 1        | Josepho W  | <u>n () u. (</u> | urb            | _(Seal)      |
|           |                  |              | 9        | 506        | n Red            | Dog -          |              |
|           |                  |              |          | Tiami .    | ři 33            | 156            | _(Seal)      |
|           |                  |              |          | ·          |                  |                | ·            |

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

## TRADETIME CORPORATION

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 9506 So. RED ROAD

MiAM: Franisa 33156

has named: Douglas w. OESTERLE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the bove stated Corporation at this place desinated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisisons of Florida Law in keeping open said office.

Registered Agent

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