

S & E ELECTRONIC TRADINGS, INC.  
18452 N.E. 2<sup>nd</sup> AVENUE  
NORTH MIAMI BEACH, FLORIDA 33179

P99000035702

March 26, 1999

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

300002841683--9  
-04/16/99--01035--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: *S & E Electronic Tradings, Inc.*

Dear Madam or Sir:

Enclosed herewith are the Articles of Incorporation for *S & E Electronic Tradings, Inc.*, and our check in the amount of \$78.75 for filing fees.

Respectfully submitted:

X SABRINA  
Sabrina Ben-Shmuel

FILED  
99 APR 16 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**OF**  
**S & E ELECTRONIC TRADINGS, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of the Corporation shall be:

**S & E Electronic Tradings, Inc.**

99 APR 16 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

**18452 N.E. 2<sup>nd</sup> Avenue  
North Miami Beach, Florida 33179**

ARTICLE VII

The number of directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The name(s) and street address(es) of the member of the first Board of Director(s) of this Corporation is (are) as follows:

**Sabrina Ben-Shmuel  
18452 N.E. 2<sup>nd</sup> Avenue  
North Miami Beach, Florida 33179**

ARTICLE IX


The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

**Sabrina Ben-Shmuel  
18452 N.E. 2<sup>nd</sup> Avenue  
North Miami Beach, Florida 33179**

ARTICLE X

The existence of this corporation shall begin the date the Articles of Incorporation are filed.

IN WITNESS WHEREOF, the undersigned, Sabrina Ben-Shmuel, natural personal competent to contract, has hereunto set his/her name seal this X 14 day of X APRIL, 1999.

  
X \_\_\_\_\_  
Sabrina Ben-Shmuel

(Seal)

**CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: S & E Electronic Tradings, Inc., desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, located in the County of Dade, State of Florida, has appointed Sabrina Ben-Shmuel, 18452 N.E. 2<sup>nd</sup> Avenue, North Miami Beach, Florida 33179, as its agent to accept services of process with this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By

  
\_\_\_\_\_  
Sabrina Ben-Shmuel – Resident Agent

FILED  
99 APR 16 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA