

P99000038544

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Intertrade Industries,
Incorporated

500002854715--1

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*****78.75 *****78.75

FILED
99 APR 28 AM 10:29
DIVISION OF CORPORATIONS

Signature _____

Requested by: CJS 4/28 10:03
Name Date Time

Walk-In _____ Will Pick Up _____

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
✓ Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton APR 28 1999

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
INTERTRADE INDUSTRIES, INCORPORATED**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

INTERTRADE INDUSTRIES, INCORPORATED

ARTICLE II - CORPORATE DURATION

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of the State of Florida and the term of existence shall be perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to for trading and sales and any other lawful business activity.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares that the corporation shall have authority to issue is 100 shares, all of which shall be common shares with individual par value of \$1.00.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation".

ARTICLE V - TAX ELECTION

This Corporation, within the time provided for by law, shall make a Subchapter "S" election pursuant to section § 1362(a) of the Internal Revenue Code of 1986, as amended. No person may become a shareholder of this corporation unless the consent to this election and are not otherwise unqualified to so elect. The article shall be ineffective if one hundred (100%) percent of the shareholders affirmatively decline the section § 1326(a) election.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be **JEFFREY H. MINDE, ATTORNEY AND COUNSELOR AT LAW, P.A.**, 8041 West McNab Road, Tamarac, Florida, 33321. The name of the initial registered agent at that address shall be **JEFFREY H. MINDE, ESQ.**

ARTICLE VII - DIRECTORS

The initial Board of Directors of the Corporation shall consist of two members:

WILLIAM P. MUIR/President
256 Worth Avenue
Palm Beach, Florida 33480

ALAIN CARRON/Executive Vice President and Chairman
256 Worth Avenue
Palm Beach, Florida 33480

The address of the principal office of this Corporation shall be:

256 Worth Avenue
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 1999.



JEFFREY H. MINDE, ESQ.

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **JEFFREY H. MINDE, ESQ.** known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above named person: Personally Known and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 21st day of April, A.D. 1999.



Notary Signature

My Commission Expires



Louis Jerry Cohn
My Commission CC589024
Expires Sep. 29, 2000

LOUIS JERRY COHN
Printed Name of Notary

**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

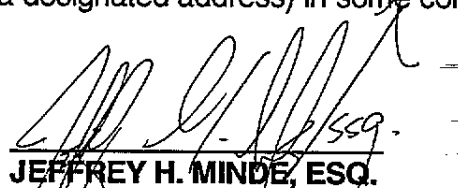
INTERTRADE INDUSTRIES, INCORPORATED

A corporation organizing under the laws of the State of Florida with its principal office located at 256 Worth Avenue, Palm Beach, Florida 33480, has named **JEFFREY H. MINDE, ESQ.**, located at **JEFFREY H. MINDE ATTORNEY AND COUNSELOR AT LAW, P.A.**, 8041 West McNab Road, Tamarac, Florida 33321, as its agent to accept service of process within this State.

NAME	TITLE	SPECIFIC ADDRESS
WILLIAM P. MUIR	President	256 Worth Avenue Palm Beach, Florida 33480

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law.


JEFFREY H. MINDE, ESQ.

**JEFFREY H. MINDE ATTORNEY AND
COUNSELOR AT LAW, P.A.**
8041 West McNab Road
Tamarac, Florida 33321
(954) 721-1020
Fla. Bar No.: 0014966