

99000051298

PROFESSIONAL INVESTMENT MANAGEMENT, INC.  
301 South Missouri Avenue, Second Floor  
Clearwater, Florida 33756  
(727) 446-6660

Via Federal Express

June 1, 1999

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

300002892793--4  
-06/02/99--01069--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: *The NexTrade Exchange, Inc.*

Enclosed is an original and one (1) copy of the articles of incorporation of "The NexTrade Exchange, Inc." and a check for eighty-seven and 50/100 dollars (\$87.50) for the filing fee and the costs of providing me with a certified copy and a certificate of status. Please address additional inquiries to me or:

Mark E. Yegge,  
301 South Missouri Avenue, Second Floor  
Clearwater, Florida 33756  
(727) 446-6660

Should you have any questions regarding this or any other matter, please contact me or Mr. Yegge at the telephone number above. Thank you for your assistance.

Sincerely,



Richard B. Levin  
General Counsel\*  
Professional Investment Management, Inc.,  
PIM Global Equities, Inc., a/k/a NexTrade

FILED  
1999 JUN -2 PM 5: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* Licensed in Colorado, but not a member of the Florida Bar.

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G. Purinton JUN -7 1999

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

ARTICLE I  
*NAME*

The name of the corporation shall be the NexTrade Exchange, Inc.

ARTICLE II  
*PRINCIPAL OFFICE*

The principal place of business and mailing address of this corporation shall be: The NexTrade Exchange, Inc., 301 South Missouri Avenue, Second Floor, Clearwater, Florida 33756.

ARTICLE III  
*SHARES*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25,000,000.

ARTICLE IV  
*INITIAL REGISTERED AGENT AND STREET ADDRESS*

The name and Florida street address of the initial registered agent are: John M. Schaible, 301 South Missouri Avenue, Second Floor, Clearwater, Florida 33756.

ARTICLE V  
*INCORPORATOR*

The name and address of the incorporator to these Articles of Incorporation is: The NexTrade Exchange, Inc., 301 South Missouri Avenue, Second Floor, Clearwater, Florida 33756.

  
Signature/Incorporator

  
Date

*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/Registered Agent

06/10/99  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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