

P99000056376

OFELIA OVIES
2307 DOUGLAS ROAD, STE 400
MIAMI, FLA 33145

June 18, 1999

100002911051--6
-06/21/99--01144--010
*****122.50 *****78.75

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Fla 32399

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of E-TRADERS, INC. Also find enclosed a check made payable to Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as E-TRADERS, INC. is greatly appreciated.

Respectfully,


Ofelia Oviers
Incorporator

FILED
99 JUN 21 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

E-TRADERS, INC.

ARTICLE I - NAME

The name of the corporation is E-TRADERS, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 2307 Douglas Road, Ste 400, Miami, Fla 33145.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Ida C. Ovies at 2307 Douglas Road, Ste 400, Miami, Fla. 33145.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

2307 Douglas Road, Ste 400
Miami, Fla, 33145

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial directors of this corporation is:

NAME

ADDRESS

Guillermo Gonzalez

2307 Douglas Road, Ste 400
Miami, Fla 33145

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of
Incorporation is :

Ofelia Ovies
2307 Douglas Road, Ste 400
Miami, Fla 33145

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be
vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or
any former officer or director , to the full extent permitted by
law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation , or any
amendment thereof , and any right conferred upon the shareholders
is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th of June, 1999.

Ofelia Ovies
Ofelia Ovies

STATE OF FLORIDA

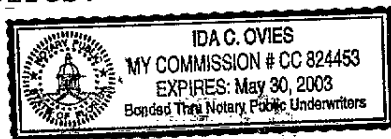
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 18th day of June, 1999, Ofelia Ovies.

Ida C. Ovies
Notary Public
State of Florida

✓ Personally known to me
(or I.D. shown).

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

E-TRADERS, INC. dully organized under
the laws of the State of Florida , with its principal offices as
indicated in the Articles of Incorporation has named Ida C. Ovies
at 2307 Douglas Road, Ste 400, Miami, Fla 33145 its agent to
accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
named corporation , at the place designated in this Certificate ,
I hereby accept to act in that capacity , and agree to comply
of with the provisions said Act relative to keeping open said
office.

By: Ida C Ovies
Ida C. Ovies

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TALLAHASSEE, FLORIDA