111059138

TRANSMITTAL LETTER

FILED

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

-06/28/99--01119

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

& Certificate

\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: L. GOODMAN

Name (Printed or typed)

17380 ALTERNATE ALA SUITE 305

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

99 JUN 28 PM 12: 50
TALLAMASSEE, FLORE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JUPITER ONLINE TRADING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

JUPITER, FL 33477

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

LLOYD GOODMAN 17380 ALTERNATE A1A, SUITE 305 JUPITER, FL 33477

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

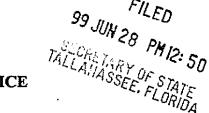
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LLOYD GOODMAN 7900 GLADES RD, SUITE 310 BOCA RATON, FL 33434

The undersigned incorpo	prator(s) has(have) executed these Articles of Incorporation this
<u> 22</u> day of	JUNE , 19 99.
(An additional article mu	st be added if an effective date is requested.)
	an lun
	Signature
	Signature
	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is	JUPITER	ONLINE	
·	TRADING		
2. The name and address of the re	egistered agent and office is:		

LINK CARDMAN

LLOYD GOODMAN

17380 ALTERNATE A1A, SUITE 305
(P. O. BOX OF Mail Drop BOX NOT ACCEPTABLE)

JUPITER FL 33477

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) 6-22-99 (DATE)