

FROM : E NICHOLAS DAVIS.

PHONE NO. : 561 364 8291

Aug. 16 1999 08:59AM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
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From:

Account Name : MEDICAL INDUSTRIES OF AMERICA, INC.  
Account Number : I19980000026  
Phone : (561) 737-2227  
Fax Number : (561) 265-2869 364-8291

FLORIDA PROFIT CORPORATION OR P.A.

TRADER STOCK.COM, INC.

Certificate of Status	0
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FROM : E NICHOLAS DAVIS,

PHONE NO. : 561 364 8291

Aug. 16 1999 08:59AM P2

Fax Audit No: H99000020327 5

**ARTICLES OF INCORPORATION  
of  
TRADER STOCK.COM, INC.**

**THE UNDERSIGNED**, acting as the sole incorporator of **TRADER STOCK.COM, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of **TRADER STOCK.COM, INC.** for such corporation:

**ARTICLE I**

**Name and Address**

The name of the corporation shall be **TRADER STOCK.COM, INC.**, and its principal corporate address shall be initially located at 1903 S. Congress Ave. Suite 400, Boynton Beach, FL 33426.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence its corporate existence upon the filing of these Articles.

**ARTICLE III**

**General Purposes**

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the laws of the State of Florida, and the United States.

**ARTICLE IV**

**Shares**

The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000), consisting of a single class of common stock, \$.0025 par value per share.

E:\nick\NICK\TRADER STOCK.COM\Articles of Incorporation.doc 1  
Fax Audit Number: H99000020327 5  
Prepared by: E. Nicholas Davis III  
Medical Industries of America, Inc.  
1903 S. Congress Ave., Suite 400  
Boynton Beach, FL 33426  
561 737-2227

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TALLAHASSEE, FLORIDA

FROM : E NICHOLAS DAVIS,

PHONE NO. : 561 364 8291

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## **ARTICLE V**

### **Initial Registered Office and Agent**

The address of the Registered Office of the corporation is 1903 S. Congress Avenue, Suite 400, Boynton Beach, Florida 33426 (which is the same as its initial principal address), and the initial Registered Agent at such address is E. Nicholas Davis, III.

## **ARTICLE VI**

### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time pursuant to the provisions of the bylaws of the corporation, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and qualified is as follows:

E. Nicholas Davis, III  
TRADER STOCK.COM, INC.  
1903 S. Congress Ave.  
Suite 400  
Boynton Beach, FL 33426

## **ARTICLE VII**

### **Incorporator**

The name and address of the sole incorporator of the corporation is: E. Nicholas Davis, III, 1903 S. Congress Avenue, Suite 400, Boynton Beach, Florida 33426.

## **ARTICLE VIII**

### **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 prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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### ARTICLE IX

#### Conference Meetings

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

### ARTICLE X

#### Action By Consent

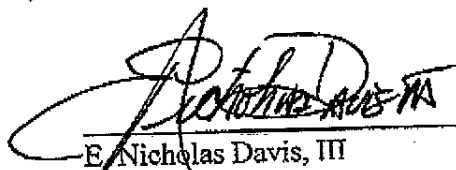
The directors of this corporation may take action by written consent as provided by law.

### ARTICLE XI

#### Indemnification

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator on this 16th day of August, 1999.



E. Nicholas Davis, III

FROM : E NICHOLAS DAVIS.

PHONE NO. : 561 364 8291

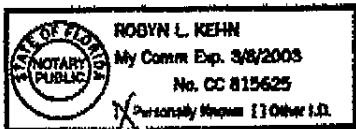
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STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

On this 16th day of August, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared E. Nicholas Davis III, who either is known to me personally or who supplied \_\_\_\_\_ as identification, acknowledged to the fact that he is the incorporator, director and registered agent of TRADER STOCK.COM, INC., and that he executed as said incorporator and registered agent the foregoing Articles of Incorporation of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.



*Robyn L. Kehn*  
\_\_\_\_\_  
NOTARY PUBLIC

Notary Public Commission expires:  
[Notarial Seal]

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Fax Audit Number: H99000020327 5  
Prepared by: E. Nicholas Davis III  
Medical Industries of America, Inc.  
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FROM : E NICHOLAS DAVIS

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**ACCEPTANCE OF APPOINTMENT BY  
REGISTERED AGENT**

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**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 16th day of August, 1999



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E. Nicholas Davis, III, Registered Agent

**FILED**

**99 AUG 16 AM 11:34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**