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September 13, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/15/99--01008--004
****122.50 ****78.75

Re: Volco Trading, Inc.
Formation of a corporation
Our File Number 16741D

Gentlemen:

Please be advised our law firm serves as counsel for the principals of Volco Trading, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation for Volco Trading, Inc., together with the designation of resident agent, officers and directors for the corporation. We request that you file the originals of the enclosed documents in your official file and return true copies of the originals to me in the enclosed envelope.

Also enclosed is my trust account check payable to Division of Corporations in the sum of \$122.50, representing payment of your filing fee for this corporation.

Thank you for your assistance in this matter.

Very truly yours,

TIMOTHY M. RYAN

TMR/rl
Enc.

FILED
99 SEP 15 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21/99 T.B.

ARTICLES OF INCORPORATION
OF

VOLCO TRADING, INC.

FILED
99 SEP 15 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be VOLCO TRADING, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, the purchase and sale of merchandise, criminal justice consulting and marketing, and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things

necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. The corporation may transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 411 Southeast 3rd Place, Dania Beach, Florida 33004, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and

the name of its initial registered agent is JOHN J. VOLLMANN, JR., whose address is 411 Southeast 3rd Place, Dania Beach, Florida 33004.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation, which shall be three in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

JOHN J. VOLLMANN, JR.
411 Southeast 3rd Place
Dania Beach, Florida 33004

MARIAN VOLLMANN
411 Southeast 3rd Place
Dania Beach, Florida 33004

ANDREA VOLLMANN
411 Southeast 3rd Place
Dania Beach, Florida 33004

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

JOHN J. VOLLMANN, JR.
411 Southeast 3rd Place
Dania Beach, Florida 33004

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 13th day of September, 1999.

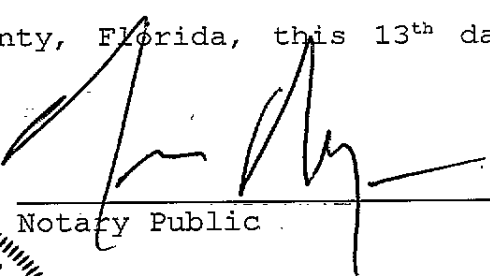

JOHN J. VOLLMANN, JR.

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, JOHN J.

VOLLMANN, JR., who is personally known to me, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania Beach, Broward County, Florida, this 13th day of September, 1999.



Notary Public

My Commissions Expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

VOLCO TRADING, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 411 Southeast 3rd Place in the City of Dania Beach, County of Broward, State of Florida, has named JOHN J. VOLLMANN, JR., located at 411 Southeast 3rd Place, in the City of Dania Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
JOHN J. VOLLMANN, JR.	President	411 Southeast 3 rd Place Dania Beach, FL 33004
MARIAN VOLLMANN	Vice President	411 Southeast 3 rd Place Dania Beach, FL 33004
ANDREA VOLLMANN	Secretary/ Treasurer	411 Southeast 3 rd Place Dania Beach, FL 33004

DIRECTORS:

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
JOHN J. VOLLMANN, JR.	411 Southeast 3 rd Place Dania Beach, FL 33004

MARIAN VOLLMANN

411 Southeast 3rd Place
Dania Beach, FL 330044

ANDREA VOLLMANN

411 Southeast 3rd Place
Dania Beach, FL 33004.

Dated this 13th day of September, 1999.

VOLCO TRADING, INC.

By: John J. Vollmann, Jr.
JOHN J. VOLLMANN, JR., President

ACCEPTANCE:

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

John J. Vollmann, Jr.
JOHN J. VOLLMANN, JR., Registered Agent

FILED

99 SEP 15 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA