

P99000090970

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026083 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

E FairTrade Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 15 PM 12:19

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnigi. OCT 15 1999

FAX AUDIT # H99000026083 8

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: E FairTrade Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Miz Park 102 North East 2nd Street, Boca Raton, Florida 33432. Located in County of palm beach

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: reporting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are:

Delaney Walsh, Miz Park 102 North East 2nd Street, Boca Raton, Florida 33432

Erik Walsh, Miz Park 102 North East 2nd Street, Boca Raton, Florida 33432

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Delaney Walsh, Miz Park 102 North East 2nd Street, Boca Raton, Florida 33432. Located in the County of Palm Beach

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Delaney Walsh*
Delaney Walsh

Date 10/13/99

Signature: *RO*
Richard Oster, Incorporator

Date 10-15-99

99 OCT 15 PM 12:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The document was prepared by:

Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H99000026083 8