Division of Corporations

P99000099133

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.

(((H99000028668 4)))

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 WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)867-8448

Phone : (305)867-8448
Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

EASY TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

19 NOV 10 AH 8: 23

SEGRETARY OF STATE NVISION OF CARPONATIONS

8. MeKnight NOV 1 2 1999

H99000078 668

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: EASY TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

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

3750 N.W. 28 ST. # 402 MIAMI, FL. 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO P. ARIAS 3750 N.W. 28 ST. # 402 MIAMI, FL. 33142

Prepared By: JULIO P. ARIAS

3750 N.W. 28 ST. # 402 MIAMI, FL. 33142 305 5594015

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H990000 >8 668

H94000028668

ARTICLE V INCORPORATOR(S)

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

JULIO P. ARIAS 3750 N.W. 28 ST. # 402 MIAMI, FL. 33142 PRESIDENT & DIRECTOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10974 day of <u>November</u>, 1999.

Signature

Signature

Signature

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

H99000028 668

H940000 2 8 668

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

EASY TRADING, INC.

2. The name and address of the registered agent and office is:

JULIO P. ARIAS 3750 N.W. 28 ST. # 402 MIAMI, FL. 33142 SEGRETARY OF STATE
DIVISION OF CORPORATIONS

GG NOV I O AM 8: 23

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)

(DATE)