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May 14, 1998

OF COUNSEL:
JENIFER YOUNG PFLEGER
RICHARD B. SALZMAN

SENDER'S DIRECT NUMBER: (305) 350-5188
SENDER'S DIRECT FAX NUMBER: (305) 379-0918

Department of State
Qualification/Tax Lein Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/18/98--01119--001
*****87.50 *****87.50

To Whom it May Concern:

W98-11335

Enclosed please find a check made payable to the Department of State in the Amount of \$87.50 (eighty seven dollars and fifty cents) and National Commodities Corporation's Application for the Registration of a Foreign Corporate Name.

The acknowledgement should be returned to Marc A. Wites at Homer & Bonner, P.A., 100 Southeast Second Street, Suite 3400, Miami, FL 33131, (305) 350-5188.

Very truly yours,

HOMER & BONNER, P.A.

BY: Marc A. Wites
Marc A. Wites

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Enclosure

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APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. National Commodities Corporation
Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.

2. Virginia
State or country under the laws of which it is incorporated

3. February 7, 1997 4. 54-1840072
Date of Incorporation Federal Employer Identification Number, if applicable

5. National Commodities Corporation
100 West Cypress creek Road, Suite 1020, Ft. Lauderdale, FL 33309
Current mailing address

6. NCC is a registered Introductory Broker with National Futures Association and Commodities Futures Trading Commission.
Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.

8. *Sam J. Goldman* 5/7/98
Signature of Chairman, Vice Chairman, or officer Date

9. Sam J. Goldman - President
Name and capacity of person signing application

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

NATIONAL COMMODITIES CORPORATION, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 07, 1997.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: May 07, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission