

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (613)632-7882 Fax Number : (305)402-3141

FLORIDA PROFIT/NON PROFIT CORPORATION

Palm Beach Etrades Inc.

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Certified Copy	1
Page Count	04
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Help

2/24/2006

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Articles Of Incorporation

Of

Palm Beach Etrades Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

The name of the corporation is Palm Beach FIRST: Etrades Inc.

SECOND: The period of its duration is perpetual.

The date and time of the commencement of THIRD: the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.01 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Frank Shayan 1610 Presidential Way # 201-B West Palm Beach, FL 33401

SEVENTH: The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

Palm Beach Etrades Inc. 1610 Presidential Way # 201-B West Palm Beach, FL 33401

DATED: February 24, 2006

MARK HANKINS Incorporator

Mark n

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President

3

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