

PO8000038579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

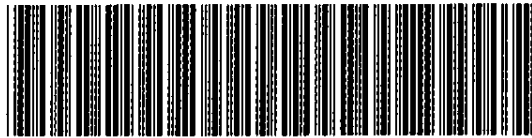
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200123194202

04/16/08--01025--001 \*\*78.75

04/16/08--01025--002 \*\*35.00

RECEIVED  
08 APR 16 AM 11:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

FILED  
08 APR 16 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

APR 16 2008

EXAMINER

CT Corporation

April 16, 2008

FILED  
08 APR 16 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 7215129 SO  
Customer Reference 1: 19782.0004  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

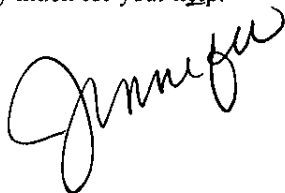
IBG Trading, LLC (FL)  
Conversion  
Florida

IBG Trading, Inc. (FL)  
Incorporation  
Florida

IBG Trading, Inc. (FL)  
Cert Copy of Articles of Inc  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



**CERTIFICATE OF CONVERSION  
OF  
IBG TRADING, LLC  
INTO A FLORIDA PROFIT CORPORATION**

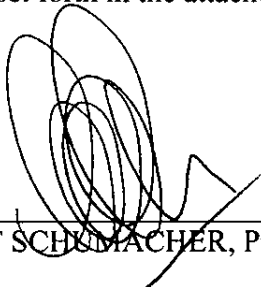
**FILED**  
08 APR 16 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following limited liability company into a Florida profit corporation in accordance with Section 607.1115, Florida Statutes.

L0000001 0872

1. The name of the limited liability company is IBG TRADING, LLC ("Company").
2. The Articles of Organization of the Company were filed with the Florida Department of State September 8, 2000.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is IBG TRADING, INC.

Dated April 10, 2008.

  
\_\_\_\_\_  
ALBERT SCHUMACHER, President

ARTICLES OF INCORPORATION  
OF  
IBG TRADING, INC.

FILED  
08 APR 16 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is IBG TRADING, INC.

ARTICLE II - ADDRESS

The principal address of the Corporation is 1691 Michigan Avenue, Suite 240, Miami Beach, FL 33139.

The mailing address of the Corporation is 1691 Michigan Avenue, Suite 240, Miami Beach, FL 33139.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Albert Schumacher, and his address is 1691 Michigan Avenue, Suite 240, Miami Beach, Florida 33139.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Albert Schumacher.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of April, 2008.

  
\_\_\_\_\_  
Albert Schumacher, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED AS OF THE 10<sup>th</sup> DAY OF APRIL, 2008

  
\_\_\_\_\_  
Albert Schumacher