

P97000052329

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002210107--8
-06/12/97--01038--012
*****70.00 *****70.00

SUBJECT: M3 CAPITAL MARKETS, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
97 JUN 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: George F. Valle
Name (printed or typed)

2101 BRICKELL AVENUE STE 315
Address

MIAMI FLORIDA 33129
City, State & Zip

305-373-1155
Daytime Telephone number

George GIVE
AUTHORIZATION BY PHONE TO
CORRECT ADD SUFFIX
DATE 6/13/97
DOC. EXAM. nc

NOTE: Please provide the original and one copy of the articles.

nc 6/13/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M3 CAPITAL MARKETS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

2101 Brickell AVENUE
ste 315
MIAMI FLORIDA 33129

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George F. Valle
2101 Brickell AVENUE
ste 315
MIAMI FLORIDA 33129

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

TITLE

NAME: MR. HITESH PATEL , PRESIDENT

ADDRESS: 9 ROSS GATE , GALLEY Hill
GABEBRIDGE , HENEL
HAMPSTEAD HERTS HP1 3LG
UK

TITLE

NAME: MR. RICHARD D. KAMOLVATEIN, MANAGING DIRECTOR

ADDRESS: 19812 NW 67TH COURT
HIALEAH FLORIDA 33015

TITLE

NAME: MR. GEORGE F. VALLE, TREASURER & SECRETARY

ADDRESS: 2101 BRICKELL AVENUE, STE 315
MIAMI FLORIDA 33129

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

7th day of JUNE, 1997.

(An additional article must be added if an effective date is requested.)

original →

Blue ink
JUST IN CASE →

George F. Valle TREASURER - SECRETARY
Signature

Signature

Signature

Notarization is not required

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: M3 CAPITAL MARKETS, INCORPORATED

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

George J. Valle
(NAME)
2101 Brickell Avenue Ste 315
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI FLORIDA 33129
(CITY/STATE/ZIP)

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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.

original → George J. Valle
(SIGNATURE)

6-7-97
(DATE)

Blue ink
copy in case
→ George J. Valle