

**Electronic Articles of Incorporation
For**

P08000070298
FILED
July 25, 2008
Sec. Of State
jshivers

PALM BEACH FUTURES & OPTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH FUTURES & OPTIONS INC.

Article II

The principal place of business address:

117700 US HWY 1
310
PALM BEACH GARDENS, FL. US 33408

The mailing address of the corporation is:

117700 US HWY 1
310
PALM BEACH GARDENS, FL. US 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES, PAR VALUE \$.01

Article V

The name and Florida street address of the registered agent is:

PATRICIA O'ROURKE
117700 US HWY 1
310
PALM BEACH GARDENS, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICIA O'ROURKE

Article VI

The name and address of the incorporator is:

PATRICIA O'ROURKE
117700 US HWY 1
310
PALM BEACH GARDENS, FL 33408

Incorporator Signature: PATRICIA O'ROURKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPTS
PATRICIA O'ROURKE
117700 US HWY 1 SUITE 310
PALM BEACH GARDENS, FL. 33410 US