CORAL SPRINGS, FLORIDA 33076 TELEPHONE: 954-575-7272 FACSIMILE: 954-575-9750

GARY A. FEDER
KENNETH J. DUNN
BOTH ADMITTED IN FL & N

December 12, 2001

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 800004724678--2 -12/13/01--01056--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida -Cornerstone Trading, Inc.

Application by Foreign Limited Partnership for Authorization to Transact Business in Florida -Cornerstone Opportunity Fund, L.P.

To Whom It May Concern:

Enclosed are the above applications. The foreign corporation application is accompanied by a transmittal letter, certificate of existence from the State of Delaware, and a check for \$87.50 for the filing fee, certificate of status, and certified copy thereof.

The foreign limited partnership application is accompanied by an affidavit of capital contributions and a check for \$1846.25 for the filing fee (\$1,750), designation of registered agent (\$35), certified copy (\$52.50) and certificate under seal (\$8.75).

Please contact me if any further information is required or there are any questions. Thank you.

Gary A. Feder, Esq.

Re: H. Abdelnour

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#### FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

December 17, 2001

HICHAM ABDELNOUR 789 CRANDON BLVD., PENTHOUSE 5 KEY BISCAYNE, FL 33149

SUBJECT: CORNERSTONE TRADING, INC.

Ref. Number: W01000028752

We have received your document for CORNERSTONE TRADING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 101A00065995

#### TRANSMITTAL LETTER

TO: Registration S Division of C			
SUBJECT: _Corr	nerstone Trading, (Name of como	Inc. ration - must include suffix)	
	(1.44.110 of corpo	radon - mast moldde samx)	
Dear Sir or Madam:			
The enclosed "Application "Certificate of Existent to transact business in	ice", and check are submitted	for Authorization to Transact to register the above reference	Business in Florida", ed foreign corporation
Please return all corre	spondence concerning this ma	atter to the following:	
<u> Hicham Abdel</u>	nour		<u>.</u>
	(Nam	e of Person)	
Cornerstone	Trading, Inc.		
		(Company)	
789 Crandon	Blvd., Penthouse	. 5	
		ddress)	±
Key Biscayne	TT 22140	·	
Rey Discayne		te and Zip code)	<u> </u>
	(5.22	and sup code)	
For further information	concerning this matter, pleas	se call:	,
Hicham Abdelne (Name of Pers	our at ( 305 on) (Are	a Code & Daytime Telephone	786)556-6067 Number)
STREET ADDRESS: Registration Section Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399	ıs	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	02 JAN 1 SECRETAR TALLAHASS
Enclosed is a check for	the following amount:		FILED 18 AM RY OF SEE, FL
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee A  Certificate of Status &  Certified Copy

#### **MINUTES**

### MEETING OF THE DIRECTOR AND SHAREHOLDER OF CORNERSTONE TRADING, INC.

I, the sole director and shareholder of Cornerstone Trading, Inc. (the "Company"), at a meeting held at Ken Biscappo on January 11, 2002 adopted the following resolution:

#### ALTERNATE COMPANY NAME FOR STATE OF FLORIDA

WHEREAS, the State of Florida requires the Company, a Delaware corporation, have an alternate name of record because there is already another company registered in Florida with the name "Cornerstone Trading,"

RESOLVED, that the Company shall use the name "Cornerstone Trading Opportunities" for the purpose of registering to transact business in the State of Florida.

DATE: 1/11/2002

Director/Shareholder:

Hicham Abdelnour

02 JAN 18 AM 10: 12 SECRETARY OF STATE

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

I. Cornerstone Trading, In	1C	
(Name of corporation; must include the word '	"INCORPORATED", "COMPANY", "CORPORATION" or	
words or abbreviations of like import in langua	age as will clearly indicate that it is a corporation instead of a	
natural person or partnership if not so contained	ed in the name at present )	
- • •	, <u>,</u> ,	
2. <u>Delaware</u>	3. <u>65–1143863</u>	
(State or country under the law of which it is in	acorporated) (FEI number, if applicable)	
, , , , , , , , , , , , , , , , , , , ,	(1 Dr mander, ir appricable)	
4. <u>July 19, 2001</u>	5. <u>Perpetual</u>	
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
• •	(=	
6. upon qualification		
(Date first transacted business in Florida. If con	rporation has not transacted business in Florida, insert "upon qualification.")	
(SEE SECT	TIONS 607.1501, 607.1502 and 817.155, F.S.)	
·	,	
7. 789 Crandon Blvd., Penth	nouse 5, Key Biscayne, FL 33149	
(Prir	ncipal office address)	
•	·	
	as above	
(Cur	rent mailing address)	:
_	The state of the s	
8. <u>Investments</u>		,
(Purpose(s) of corporation authorized in	home state or country to be carried out in state of Florida)	
	<u> </u>	
9. Name and <u>street address</u> of Florida regi	istered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
		FILED
Name: <u>Gary A. Feder, E</u>	in O P	
-		
Office Address: <u>11575 Heron Bay</u>	Blvd., Suite 309	
Coral Springs		
(City)	(Zip code)	
(Only)	(Zip code)	
0. Registered agent's acceptance:		
Having has named so resistand so suit	4	
lesion stod in this was the star to	to accept service of process for the above stated corporation at the plan	ce
esignatea in inis application, I nereby accep	of the appointment as registered agent and agree to act in this capacity	v. I
uriner agree to comply with the provisions of	of all statutes relative to the proper and complete performance of my	
uttes, and I am familiar with and goccept the	e obligations of my position as registered agent.	
/ / /		
/ / / /	$\wedge$	
/_/		
(Regis	stered agent's signature)	
	<i>□</i> /	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

#### 12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman	: Hicham Abdelnour
Address:	789 Crandon Blvd., Penthouse 5
	Key Biscayne, FL 33149
	rman:
_	
Director:	
11001000.	<u> </u>
Address:	
B. OFFI	CERS
President:	Hicham Abdelnour
Address: _	789 Crandon Blvd., Penthouse 5
_	Key Biscayne, FL 33149
Vice Presid	lent:
	02 SEI TALL
_	ARE AN
Secretary:	ARY 8
	07 O
Address:	AAT Z
Addicss	
NOTE: E	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
13<	Attron
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. <u>Hic</u>	Cham Abdelnour (Typed or printed name and capacity of person signing application)
	(1) year or primied matter and capacity of person signing application)

# State of Delaware Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORNERSTONE TRADING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 2001.

Warriet Smith Windsor, Secretary of State

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010577654

AUTHENTICATION: 1453435

DATE: 11-19-01