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SECRETARY OF STATE

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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: United Futures Group, Inc. (Name of corporation - must include suffix)	
(Name of corporation - must include suffix)	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
Phillip Marason	٠٠ <u> ي ځ</u> ٠٠
Ph.ll.p Morrisons (Name of Person)	 +
United Fatures Group inc ASS & STEPPER (Firm/Company)	<i>i</i> >
(Firm/Company)	
70 68 Glenbrook- La	
7968 Glenbrooke Ln ASA	<u>ា</u>
(Address) Sara Sota FL 34243 (City/State and Zip code)	3 0
(City/State and Zip code)]
For further information concerning this matter, please call:	
Phillip Morrison at (941) 360 0571 (Name of Person) (Area Code & Daytime Telephone Number)	A
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:	
☐ \$70.00 Filing Fee	



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 6, 2002

PHILLIP MORRISON UNITED FUTURES GROUP INC. 7968 GLENBROOK LN SARASOTA, FL 34243

SUBJECT: UNITED FUTURES GROUP INC.

Ref. Number: W02000034294

We have received your document for UNITED FUTURES GROUP INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 102A00064832

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.

	United Futures Group inc.						
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or							
	words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a						
r	natural person or partnership if not so contained in the name at present.)						
_	777057114/						
2.	State or country under the law of which it is incorporated) 3. 770574146 (FEI number, if applicable)						
(2	State of country under the law of which it is incorporated) (FEI indinoer, it applicable)						
4	may 15th 2001						
٠	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")						
6	Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")						
(I	Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")						
	(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)						
7.	S457 Herentoge Auc & 105 valley villinge Ca 91607 (Principal office address)						
	(Principal office address)						
	7968 Glenbrowke In samsola FL 34243						
-							
-	(Current mailing address)						
-	(Current mailing address)						
8	(Current mailing address) ASE Commodities tradios						
8	(Current mailing address) ASE Commodities tradios						
8	(Current mailing address) Commodities trading (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	·····					
8. ₋	(Current mailing address) Commodities trading (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)						
8. <u>.</u> 9. I	(Current mailing address) Commodities trading (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)						
	(Current mailing address) Commodities trading (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Philip Novison						
	(Current mailing address) Commodities trading (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Philip Novison						
	(Current mailing address) Commodities trading (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)						
	(Current mailing address) Commod. Les trading (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Phillip Novison Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Phillip Novison Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Phillip Novison Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Phillip Novison						
	(Current mailing address) Commodities trading (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Philip Novison Fice Address: 7968 Glen brooke in Sarasota , Florida 34243						
	(Current mailing address) Commod. Les trading (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Phillip Novison Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Phillip Novison Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Phillip Novison Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Phillip Novison						

10. Registered agent's acceptance:

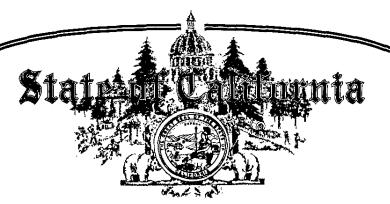
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

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:			
Address:	. <u>.</u>		<u></u> v ·
	<u> </u>	<u> </u>	
Vice Chairman:	 ,		
Address:	<u></u>		
	·		
Director:	·	:	
Address:			<u> </u>
	. ,		<u></u> . #
Director:			
Address:			
		O3 TALL/	
B. OFFICERS		AHAS AHAS	T
President: Ph. Mayrizon	•	SSEE,	Ť—
Address: 7968 Glen brooke Ln sarasata Fl	34243	PH 2: 1	<u> </u>
		RIDA RIDA	
Vice President: Len Radman			
Address: 5457 Herm. tage the \$105 valley u	illaga ca	9/607	
		<u></u>	
Secretary:			
Address:			
Treasurer:			·
Address:			
	1111 1 000	17 10 .	
NOTE: If necessary, you may attach an addendum to the application listing at	dditional officers	and/or directors.	- -
13. (Signature of Chairman, Vice Chairman, or any officer listed i	n number 12 of th	ne application)	
14. Phillip J Morrison		F.E	
(Typed or printed name and capacity of person signing	g application)		



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 11th day of May, 2001, UNITED FUTURES GROUP, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are actions suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 30, 2002.

BILL JONES
Secretary of State

SM