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CT CORPORATION

P.01/05

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Financial Market Intermediaries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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.

1. Financial Markets Intermediaries, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. 30-0117021
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/11/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(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. 177 Broad Street, 9th Fl., Stamford, CT 06901
(Principal office address)

Same as above
(Current mailing address)

8. After being duly licensed by the Florida Department of Financial Services, the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
corporation will be an insurance producer.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

CT Corporation System

By: [Signature]

(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. DIRECTORSChairman: Douglas H. MayAddress: 177 Broad Street, 9th Fl., Stamford, CT 06901

Vice Chairman: _____

Address: _____

Director: Robert D. CrowellAddress: 177 Broad Street, 9th Fl., Stamford, CT 06901Director: Thomas R. Cox IIIAddress: 177 Broad Street, 9th Fl., Stamford, CT 06901FILED
DIVISION OF STATE
SECRETARY OF CORPORATIONS
04 JUL - 7 PM 1:06**B. OFFICERS**

CEO

President: Douglas H. MayAddress: Same as above

Executive

Vice President: Thomas R. Cox IIIAddress: Same as aboveSecretary: Yan YangAddress: 177 Broad Street, 9th Fl., Stamford, CT 06901

Controller

Treasurer: Lori A. PittaAddress: 177 Broad Street, 9th Fl., Stamford, CT 06901

See Additional List

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Yan Yang, Corporate Secretary

(Typed or printed name and capacity of person signing application)

Question 12B: Name and address of officers and directors

Title	Name	Address
Chief Operating Officer	Robert D. Crowell	177 Broad St., 9 th Fl., Stamford CT 06901
Vice President	Bonnie Barkley	177 Broad St., 9 th Fl., Stamford, CT 06901

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CT CORPORATION

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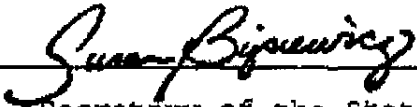
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

FINANCIAL MARKET INTERMEDIARIES, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on July 12, 2002.

Insofar as the records of this office reveal, the corporation is in
existence.


Secretary of the State

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Date Issued: June 18, 2004