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BY APPOINTMENT ONLY

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OF COUNSEL  
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CHICAGO

June 4, 1998

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200002549092--9  
-06/05/98--01080--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Javor Futures Group, Inc.  
Application by Foreign Corporation for Authorization  
to Transact Business in Florida

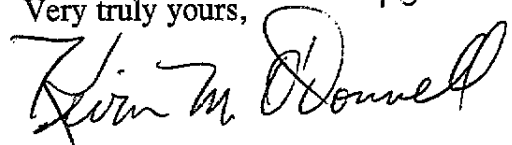
Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for Javor Futures Group, Inc.

Javor Futures Group, Inc. is an Illinois Corporation in good standing, original certificate enclosed. Also, enclosed is my firm's check in the amount of \$70.00 to cover the fee for this filing.

Thank you for your cooperation.

Very truly yours,

  
Kevin M. O'Donnell

KO'D/kn  
Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY  
TO TRANSACT BUSINESS IN FLORIDA**

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

JAVOR FUTURES GROUP, INC.

1. JAVOR FUTURES GROUP, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION",  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of  
or partnership if not so contained in the name at present.)

2. Illinois  
(State or country under the law of which it is incorporated)

3.                       
(FBI number)

4. September 30, 1994  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist)

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1601, 607.1502, and 817.155, F.S.))

7. 3594 South Ocean Boulevard, Unit 708  
Highland Beach, FL 33487  
(Current mailing address)

8. To trade financial commodities pursuant to Series 3 CFIC and NFA  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: Marcy F. Javor  
Office Address: 3594 South Ocean Boulevard, Unit 708  
Highland Beach 33487  
Florida                       
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation  
designated in this application. I hereby accept the appointment as registered agent and agree to  
further agree to comply with the provisions of all statutes relative to the proper and complete part  
and I am familiar with and accept the obligation of my position as registered agent.

Marcy F. Javor  
(Registered agent's signature) (Officer)  
Marcy F. Javor, Reg. Agent, Sole Director, Officer,  
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS

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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 addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Marcy F. Javor

Address: 3594 South Ocean Boulevard, Unit 708  
Highland Beach, FL 33487

Vice Chairman: same as above

Address: \_\_\_\_\_

Director: same as above

Address: \_\_\_\_\_

Director: same as above

Address: \_\_\_\_\_

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: same as above

Address: \_\_\_\_\_

Vice President: same as above

Address: \_\_\_\_\_

Secretary: same as above

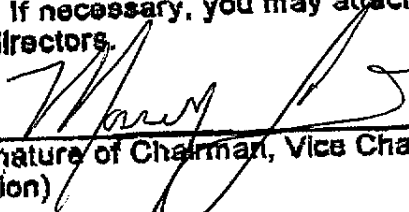
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Treasurer: same as above

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mercy F. Javor, President, Sole Director, Sole Officer, and Sole Shareholder  
(Typed or printed name and capacity of person signing application)

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File Number 5800-574-6



**To all to whom these Presents Shall Come, Greeting:**

I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that JAVOR FUTURES GROUP, INC., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER  
30, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE  
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF  
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,  
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF  
ILLINOIS\*\*\*\*\*

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SECRETARY OF STATE  
DIVISION  
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**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this \_\_\_\_\_ 4TH  
day of \_\_\_\_\_ JUNE \_\_\_\_\_ A.D., 19 98

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE