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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 400003089274--5 -01/05/00--01074--014 *****78.75 *****78.75 CH Stock Mar Enclosed is an original and one (1) copy of the articles of incorporation and a check ₹\$70.00 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate & Certified Copy & Certificate Additional Copy Required FROM: Name (printed or typed) M. Ocean Blud 954-785-9255 Daytime Telephone number

F. CHASSAN JAN 1 1 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STOCK MARKET STRATEGISTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAIL:

531 N. Ocean Blvd. Unit #1802

Pompano Beach, Florida 33062

LOCATION

531 N. Ocean Blvd. Unit #1802

Pompano Beach, FL 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding a any one time is: 3,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Belmonte 531 N. Ocean Blvd. Unit #1802 Pompano Beach, FL 33062

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Belmonte 531 N. Ocean Blvd. Unit #1802 Pompano Beach, FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of August, 1996.

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: <u>STOCK MARKET STRATEGISTS, INC.</u>	_	***	
2. The name and address of the registered agent and office is: Joseph Belmonte	SECRETARY OF STATE	00 JAN -5 PH 2: 09	

Pompano Beach, FL 33062

531 N. Ocean Blvd. Unit #1802

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314