

MICHAEL S. WEINER CAROLE J. ARONSON

OF COUNSEL: SUSAN C. RAY LL.M., Estate Planning

OF COUNSEL: ROBERT MARC SCHWARTZ, P.A. Florida Bar Board Certified Real Estate Lawyer

April 21, 2000

Florida Department of State 490 East Gaines Street Tallahassee, FL 32399

Re:

Future-Net Trading, Inc.

Our File No. HANM002

00 APR 24 AM 192 North Swinton Avenue Delray Beach, Florida 33444

ALLAHASSEE, FLORIFAX: (561) 265-2666 E-mail: delraylaw@bellsouth.net

Via Federal Express

700003220597--E -04/24/00--01104-017 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Enclosed please find the following:

1. One original and one copy of Articles of Incorporation for the above referenced corporation; and

2. Our check in the amount of \$70.00 representing the fee for this filing.

Please date stamp the copy and return it to us in the enclosed self addressed stamped enveloped.

Should you have any questions, please do not hesitate in calling.

Very truly yours,

Joy∉e L. Natiello

Assistant to Carole Aronson

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# ARTICLES OF INCORPORATION

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**OF** 

BEGINETANY OF STATE TALLAHASSEE, FLORIDA

## FUTURE-NET TRADING, INC.

The undersigned incorporator hereby forms a for profit corporation under Chapter 607 of the laws of the State of Florida. This corporation is to exist perpetually.

#### ARTICLE I. NAME

The name of the corporation shall be: FUTURE-NET TRADING, INC.

### ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be Shirley Street, Nassau, Bahamas, and the mailing address shall be the same.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Weiner & Aronson, P.A., 102 North Swinton Avenue, Delray Beach, Florida 33444 and the name of the initial registered agent of the corporation at that address is Carole Aronson, Esquire.

### ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Weiner & Aronson, P.A. 102 North Swinton Avenue Delray Beach, Florida 33444

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

**NAME** 

Montgomery Hanna

<u>ADDRESS</u>

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Shirley Street

SLUNETART DE STATE TALLAHASSEE, FLORIDA

Nassau, Bahamas

Lisa Hanna

Shirley Street Nassau, Bahamas

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**NAME** 

**ADDRESS** 

Montgomery Hanna, President

Shirley Street

Nassau, Bahamas

Lisa Hanna, Vice President, Secretary

Shirley Street

Nassau, Bahamas

IN WITNESS WHEREOF, the undersigned incorporator hereunto set her hand and seal this

19th day of April, 2000.

Signature of Incorporator

# Acceptance of Registered Agent

Weiner & Aronson, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CAROLE ARONSON

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