

PO0000069253

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/20

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****125.00 ****125.00

Corporation(s) Name

ITG International Trading Group, LLC

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☒ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC () 1 or () 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy ☐ Photocopies
☐ arts/ameds/mergers () Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

T. SMITH JUL 20 2000

RECEIVED
00 JUN 20 AM 10:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2000

CT SYSTEM
ATTN: CAROL CLARK

SUBJECT: ITG INTERNATIONAL TRADING GROUP, LLC
Ref. Number: W00000015684

We have received your document for ITG INTERNATIONAL TRADING GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited liability companies are not corporations, and do not file articles of incorporation. Attached is a blank copy of our form Articles of Organization.

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) 487-6958.

To: Lee Rivers
Document Specialist

Letter Number: 900A00035036

Lee,
Can you please
file this now?
Thanks
Carol

RECEIVED
00 JUL 19 PM 2:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

ITG International Trading Group, Inc.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be:

ITG International Trading Group, Inc.

The address of this Corporation shall be:

C/O 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE II
DURATION

The Corporation shall exist perpetually until dissolved according to law.

ARTICLE III
NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1200 South Pine Island Road
Plantation, Florida 33324

The name of the initial registered agent of this Corporation at that address shall be:

C T Corporation

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII
DIRECTORS' NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Joseph Hneich
C/o Pensat International Communications, Inc.
4200 Wisconsin Avenue, N.W.
Washington, D.C. 20016

Georges Hneich
C/o Pensat International Communications, Inc.
4200 Wisconsin Avenue, N.W.
Washington, D.C. 20016

FILED
00 JUL 20 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Robert E. Miller
C/o Pensat International Communications, Inc.
4200 Wisconsin Avenue, N.W.
Washington, D.C. 20016

ARTICLE IX SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

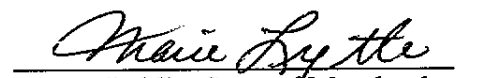
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Olney, Maryland for the uses and purposes aforesaid, this 16th day of June, 2000.


Robert E. Miller

~~DISTRICT OF COLUMBIA~~
~~STATE OF MARYLAND~~
~~COUNTY OF MONTGOMERY~~


Before me personally appeared Robert E. Miller, who is personally known to me and who has taken an oath, and/or has produced FL DL as identification who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Olney, Maryland this 16th day of June, 2000.


Notary Public, ~~State of Maryland~~
~~at Large~~ *District of Columbia*
My Commission Expires: 3/14/04

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

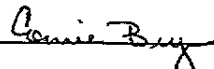
Pursuant to Section 48.091 and Chapter 607, Florida Statutes, ITG International Trading Group, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1200 South Pine Island Road, Plantation, Florida 33324 has named C T Corporation located there at as its registered agent to accept service of process within this state.


By: Robert E. Miller
Incorporator

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JUL 20 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

C T Corporation


By: _____
Registered Agent **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY