

Chapter Number Only

VALIDATION ONLY

1174161

Judith Carlson

Requestor's Name

1812 N.W. 36th Ct.

Address

Oakland Park, FL 33309

City

State

Zip

Phone

(305) 484-8792A.

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-01/25/01--01015--005

*****78.75 *****78.75

CORPORATION(S) NAME

Commodity Investment Group, Inc.

RECEIVED
01 JAN 25 AM 9:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> After 4:30
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Name	
Availability	
Document	
Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

certified copy

FILED
01 JAN 25 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE JANUARY 18, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: COMMODITY INVESTMENT GROUP, INC.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75

FROM: COMMODITY INVESTMENT GROUP, INC.

ARTICLES OF INCORPORATION

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

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01 JAN 25 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: COMMODITY INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3511 W. Commercial Blvd., Ft. Laud. , FL 33309 Ste 400

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

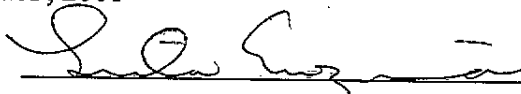
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
LINDA ENZINNA, 3511 W. Commercial Blvd., Ft. Laud. , FL 33309 Ste 400

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): LINDA ENZINNA, 3511 W. Commercial Blvd., Ft. Laud., FL 33309 Ste 400

The undersigned incorporators have executed these Articles of Incorporation this
18TH day of JANUARY, 2001



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: COMMODITY INVESTMENT GROUP, INC.
2. The name and address of the registered agent and office is:
LINDA ENZINNA, 3511 W. Commercial Blvd., Ft. Laud , FL 33309 Ste 400

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.



JANUARY 18, 2001

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