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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
01-25-01

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Dow Futures Group, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Dow Futures Group, Inc.

EFFECTIVE DATE  
01-25-01

### Article II. Address

The Corporation's mailing address is:  
Dow Futures Group, Inc.  
100 West Cypress Creek Road  
Suite 890  
Ft. Lauderdale FL 33309

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
R. Lawrence Bonner, Esq.  
100 SE 2nd Street, Suite 3400  
Miami FL 33131

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Stuart Rubin  
Steve Schwartz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

R. Lawrence Bonner, Esq.  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street, Suite 3400  
Miami FL 33131  
305-350-5100

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**


The name and address of the incorporator is:

R. Lawrence Bonner, Esq.  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street, Suite 3400  
Miami FL 33131

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 26, 2001.

  
\_\_\_\_\_  
R. LAWRENCE BONNER, ESQ.  
by R.A. Reyes as attorney-in-fact

R. Lawrence Bonner, Esq.  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street, Suite 3400  
Miami FL 33131  
305-350-5100

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Dow Futures Group, Inc.**

**REGISTERED AGENT/OFFICE:**

**R. Lawrence Bonner, Esq.  
100 SE 2nd Street, Suite 3400  
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**R. LAWRENCE BONNER, ESQ.**  
by R.A. Reyes as attorney-in-fact

**Date: January 26, 2001**

**R. Lawrence Bonner, Esq.  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street, Suite 3400  
Miami FL 33131  
305-350-5100**

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