

Division of Corporations

Page 1 of 2

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

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
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FLORIDA PROFIT CORPORATION OR P.A.

LE GROUPE TRADING CORP.

Certificate of Status	1
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000026189 0

ARTICLES OF INCORPORATION
LE GROUPE TRADING CORP.

Article I - Name

The name of this corporation is LE GROUPE TRADING CORP.

Article II - Purpose

This corporation is organized to trade in futures, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at the 3611 NW South River Drive, Miami, Florida 33142.

The name of the initial Registered Agent of this corporation is Carlos A. Saenz, of 3611 NW South River Drive, Miami, Florida 33142.

Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000026189 0

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initial directors of this corporation are Alvaro Buendia of 600 Biltmore Way, Suite 205, Coral Gables, Florida 33134; Luis Fernando Garcia, of 881 Ocean Drive, Apartment 10G, Key Biscayne, Florida 33148; and Carlos A. Saenz, of 3611 NW South River Drive, Miami, Florida 33142.

Article VII - Initial Board of Directors and Officers

The initial officers of this corporation are Alvaro Buendia, of 600 Biltmore Way, Suite 205, Coral Gables, Florida 33134, who shall also serve as the initial president of the corporation; Luis Fernando Garcia, of 881 Ocean Drive, Apartment 10G, Key Biscayne, Florida 33148, who shall serve as the one of two initial Vice-presidents of the corporation; Carlos A. Saenz, of 3611 NW South River Drive, Miami, Florida 33142, who shall also serve as a Vice President, Treasurer and Secretary of the corporation.

Article VIII - Incorporator

The name and address of the person signing these Articles is Carlos A. Saenz, of 3611 NW South River Drive, Miami, Florida 33142.

Article IX - Beginning of Corporate Existence

This corporation shall begin its corporate existence upon filing with the Florida Secretary of State.

Article X - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

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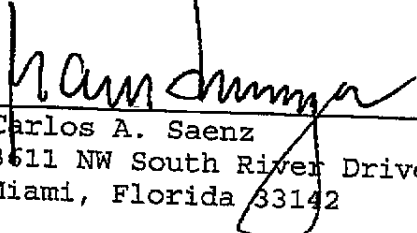
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Article XI

Limitation on the Powers of the President and Vice-presidents

In matters involving more than Five Thousand and No/100 (\$5,000.00) Dollars or more, and in any matter not in the ordinary course of business, the president and vice-presidents of the corporation can only bind the corporation with two signatures, that is with the president and one of the two vice-presidents jointly signing on behalf of the corporation, or with the two vice-presidents jointly signing on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this March 12, 2001.

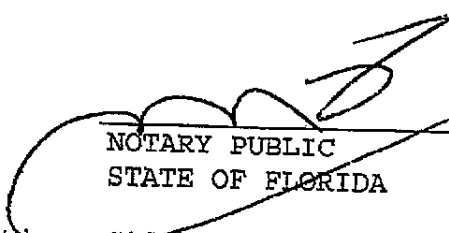


Carlos A. Saenz
3611 NW South River Drive,
Miami, Florida 33142

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

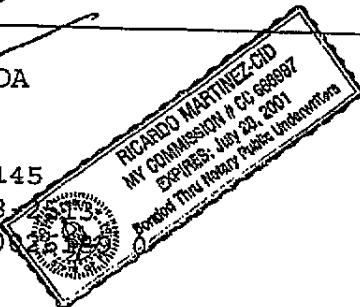
BEFORE ME, the undersigned Notary Public, personally appeared Carlos A. Saenz, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this March 12, 2001.



NOTARY PUBLIC
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000



FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000026189 0

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

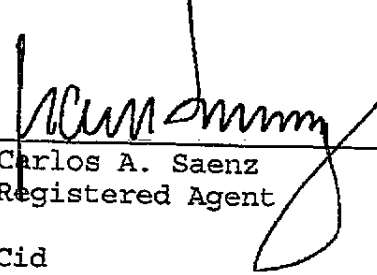
That LE GROUPE TRADING CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Carlos A. Saenz, of 3611 NW South River Drive, Miami, Florida 33142, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

LE GROUPE TRADING CORP.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this March 12, 2001.



Carlos A. Saenz
Registered Agent

Prepared by: Ricardo Martinez-Cid
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