

PO1000029857

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314

700003856007--7  
-03/16/01--01065--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Group,*  
**Subject:** Market Makers, Inc.  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

From: Michael J. Walsh  
Name - Registered Agent

P.O. Box 970277  
Mailing Address

Boca Raton, Florida 33497  
City, State, Zip

561-483-5434  
Area Code and Telephone Number

01 MAR 16 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

~~WD1-6313~~  
PH 3/23/01-

March 22, 2001

Attention: Pam Hall  
Fax: 850-487-6804  
Department of State  
Division of Corporation

Subject: Name change on application

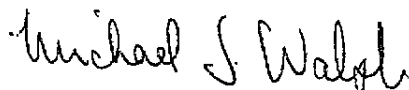
Dear Ms. Hall

I am aware the corporate name Market Makers, Inc is  
unavailable.

Accordingly, please change the name on my application to:

Market Makers Group, Inc.

Thank you for your assistance.



Michael J. Walsh  
20033 Ocean Key Drive  
Boca Raton, Florida 33498  
Tel# 561-483-5434

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01 MAR 16 AM 8:58

**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MARKET MAKERS GROUP, INC.**

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

**ARTICLE 1: NAME**

The name of the corporation shall be: **MARKET MAKERS GROUP, INC.**

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be:  
20033 Ocean Key Drive, Boca Raton, Florida 33498

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of single class.  
The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is: Michael J. Walsh  
Whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATOR**

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

- (1) Michael J. Walsh
- (2) Dixie D. Walsh

Address of Incorporators: 20033 Ocean Key Drive, Boca Raton, Florida 33498

Michael J. Walsh

Signature

Dixie D. Walsh

Signature

Articles of Incorporation  
Filing Fee - \$35.00

FILED

01 MAR 16 AM 8:58

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida law, the Undersigned Corporation organized under the law of the State of Florida submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the corporation is:

MARKET MAKERS GROUP, INC.

2. The name and address of the registered agent and office is:

Michael J. Walsh

20033 Ocean Key Drive

Boca Raton, Florida 33498

**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 FUTURE 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.**

Michael J. Walsh

SIGNATURE OF REGISTERED AGENT

3-12-01

DATE

Designation of Registered Agent  
Filing Fee - \$35.00