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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS ENTERPRISES, INC.

Account Number : 072100000245

Phone

: (561)775-9980

Fax Number

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

International Futures Group, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

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

#### Article II. Address

The Corporation's mailing address is: International Futures Group, Inc. 636-U.S. Highway 1 3rd Floor North Palm Beach FL 33408

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jack Smithers 636-U.S. Highway 1 3rd Floor
North Palm Beach FL 33408

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jack Smithers

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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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: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 17, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 17, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

International Futures Group, Inc.

REGISTERED AGENT/OFFICE:

Jack Smithers 636-U.S. Highway 1 3rd Floor North Palm Beach FL 33408

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.

INCK SMITHERS

President

Date: April 17, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 872-0586

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