BRASHEAR & ASSOCIATES, P.L.

Counselors At Law

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April 12, 2001

926 N.W. 13th Street Gainesville, FL 32601-4140 voice: 352/336-0800 fax: 352/336-0505 Brashear@NFlaLaw.com www.NFlaLaw.com

BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

200004008672--8 -04/13/01--01088--007 *****78.75 *****78.75

RE: S & D SECURED FUTURES, INC.

Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$78.75 representing the following:

Filing Fee \$35.00 Certificate Designating Resident Agent 35.00 Certified Copy of Articles of Incorporation 8.75

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOCIATES, P.L.

Carrie Fagan, Legal Assistant

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Enclosures

FILED

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

S & D SECURED FUTURES, INC.

Article I

Name. The name of this Corporation is S & D Secured Futures, Inc.

Article II

Principal Office. The address of the principal office of the Corporation is 2831 S.W. 68th Lane, Gainesville, FL 32608.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 1,000 shares of \$.001 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 2831 S.W. 68th Lane, Gainesville, FL 32608, and the name of the initial registered agent of this Corporation is Sherrie A. Kezele-Sullivan.

Article VIII

Initial Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Sherrie A. Kezele-Sullivan 2831 S.W. 68th Lane Gainesville, FL 32608 FILED
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SECRETARY OF STATE TALLAHASSEE FLORIDA

Debra Jo Langlois P. O. Box 681 Bronson, FL 32621

Article IX

Incorporator. The name and address of the person signing these Articles is Sherrie A. Kezele-Sullivan, 2831 S.W. 68th Lane, Gainesville, FL 32608.

| IN WITNESS WHEREOF, Incorporation this day of(| the undersigned Incorporator has executed these Articles of \$\frac{1}{2001}\$. SHERRIE A. KEZELE-SULLDAN |
|---|--|
| Incorporator | |
| STATE OF FLORIDA COUNTY OF ALACHUA | · · |
| The foregoing instrument was acknowledged before me this day of April, 2001, by SHERRIE A. KEZELE-SULLIVAN who is personally known to me or who has produced Florida Driver License in as identification, and who says that she is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct. | |
| DATED this day of SEAL Carrie P. Fagan MY COMMISSION # CC973032 EXPIRES January 10, 2005 BONDED THRU TROY FAIN INSURANCE INC. | Notary Public Printed Name My Commission Expires: |
| ACCEPTANCE BY REGISTERED AGENT | |
| The undersigned hereby accepts the appointment as Registered Agent of S & D SECURED FUTURES, INC. which is contained in the foregoing Articles of Incorporation. | |
| DATED this day of | 104,04,2001. |

Registered Agent

SHERRIE A. KEZELE-SULLIVAN