

## Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

#### MARGIN MAKER INVESTMENTS, INC.

Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 23, 2002

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SUBJECT: MARGIN MAKER INVESTMENTS, INC.

REF: W02000001979

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## ARTICLES OF INCORPORATION OF

#### MARGIN MAKER INVESTMENTS, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is MARGIN MAKER INVESTMENTS, IN

#### ARTICLE II - DURATION

This corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by: Ira S. Silver, Esq. Florida Ear \$222151 Silver & Silver 150 S.E. Ind Avc. Sto. 500 Midwi, FE 33131

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#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 117 East Flagler Street, Miami, FL 33131. The name of the initial registered agent is Ira S. Silver, 108 S. Miami Avenue, 2nd Floor, Miami, FL 33130.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Chagay Rozen

117 East Flagler Street Miami, FL 33131

Ira S. Silver

108 S. Miami Ave. 2nd Floor Miami, FL 33130

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Chagay Rozen

117 East Flagler Street Miami, FL 33131

Ira S. Silver

108 S. Miami Ave. 2nd Floor Miami, FL 33130

#### ARTICLES IX - POWERS

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

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22 day of January, 2002.

Chagay Rozen

Ira S. Silver

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Chagay Rozen, to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 22 day of January,

My Commission Expires:

Manyvei De Castro

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## ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Ira\s. Silver REGISTERED AGENT

(corp\Margin Maker Inv)

SECRETARY OF STATE DIVISION OF CORPORATIONS

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