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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

r futures, inc.

Certificate of Status	0
Certified Copy	<u>,</u>
Page Count	05
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ARTICLES OF INCORPORATION OF R FUTURES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is R FUTURES, INC..

ARTICLE II

NATURE OF BUSINESS

The Corporation shall engage in the business of the investing in and trading of equities, bonds, options and any and all other market products. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Laurie Schrier, Esquire 2260 North Dixie Highway Boca Raton, Florida 33431 561-338-0477 Florida Bar No. 764477 402000136784

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates.

The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is c/o Laurie Schrier, Esquire, Laurie Bolch, P.A., 2260 North Dixie Highway, Boca Raton, Florida 33431.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL OFFICER AND DIRECTOR

The name and address of the initial Officer and Director who shall hold office until his or her successor is elected and has qualified is:

Laurie Schrier

Director

2260 North Dixie Highway Boca Raton, Florida 33431

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Laurie Schrier

Laurie Bolch, P.A. 2260 North Dixie Highway Boca Raton, Florida 334312

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 2260 North Dixie Highway, Boca Raton, Florida 33431; the name of the mitial registered agent at that office is Laurie Schrier, Esquire.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 5 8 02 ____

402000136784

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES. FOLLOWING IS SUBMITTED: FIRST- R FUTURES, INC., (name of corporation) DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AS CITY OF _ (city) , HAS NAMED <u>LAURIE SCHRIER, ESQUIRE</u>, STATE OF __FLORIDA (name of registered agent) (state) 2260 NORTH DIXIE HIGHWAY, BOCA RATON, FL 33431 LOCATED AT (street address) (post office boxes are not acceptable) CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION. SIGNATURE:

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SECRETARY OF STATE
TALLAHASSEL TUBNIDA