

P02000079834

FILED  
02 JUL 22 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTORNEY

EDWARD T. DINNA

719 Intracoastal Drive  
Fort Lauderdale, Florida 33304  
(954) 561-4314  
Fax (954) 565-2120

July 28, 2002

700006549817--5  
-07/22/02--01050--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

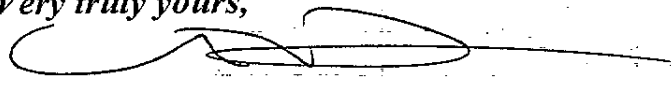
RE: Options Trading Group, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Edward T. Dinna, Attorney  
Name and Address of Corporation:  
Options Trading Group, Inc.  
4351 NE 15<sup>th</sup> Terrace  
Ft. Lauderdale, Florida 33334

QB 7/33

FILED  
02 JUL 22 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**OPTIONS TRADING GROUP, INC.**

**ARTICLE I**  
**NAME**

*The name and address of this corporation is:*

**OPTIONS TRADING GROUP, INC.**  
**4351 NE 15<sup>th</sup> Terrace**  
**Ft. Lauderdale, Florida 33334**

**ARTICLE II**  
**DURATION**

*This corporation shall have perpetual existence.*

**ARTICLE III**  
**PURPOSE**

*This corporation is organized for the purpose of transacting any or all lawful business.*

**ARTICLE IV**  
**CAPITAL STOCK**

*This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.*

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

*Every shareholder, upon the sale for cash of any new stock of this*

*corporation of the same kind, class or series as to 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.*

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

*The street address of the initial registered office of this corporation is: 719 Intracoastal Drive, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of this corporation is: EDWARD T. DINNA, ATTORNEY.*

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

*This corporation shall have two Directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation is:*

**NAME**

**RONALD DRUCKER**

**EDWARD T. DINNA**

**ADDRESS**

**4351 NE 15<sup>th</sup> Terrace  
Ft. Lauderdale, Florida 33334**

**719 Intracoastal Drive  
Fort Lauderdale, FL 33304**

**ARTICLE VIII**  
**INCORPORATION**

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

**NAME**

**RONALD DRUCKER**

**EDWARD T. DINNA**

**ADDRESS**

**4351 NE 15<sup>th</sup> Terrace  
Ft. Lauderdale, Florida 33334**

**719 Intracoastal Drive  
Fort Lauderdale, FL 33304**

**ARTICLES IX**  
**INDEMNIFICATION**

*The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.*

**ARTICLE X**  
**AMENDMENT**

*This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.*

*IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of July, 2002.*



Debra L. Kravitz  
Commission # CC 785826  
Expires OCT. 25, 2002  
BONDED THROUGH  
ATLANTIC BONDING CO. INC.

*Ronald Drucker*  
\_\_\_\_\_  
RONALD DRUCKER

STATE OF FLORIDA )

) SS:

COUNTY OF BROWARD )

*I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared RONALD DRUCKER to me known to be the person described in and who executed the same and produced a Florida Driver's License as identification and did not take an oath.*

*WITNESS my hand and official seal in the County and State last aforesaid this 18<sup>th</sup> day of July, 2002.*

(Seal)

*Debra L. Kravitz*  
\_\_\_\_\_  
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

*In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said sections: Ronald Drucker desiring*

FILED  
02 JUL 22 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ft. Lauderdale, Broward County, State of Florida, has named EDWARD T. DINNA, ATTORNEY, 719 Intracoastal Drive, Fort Lauderdale, FL 33304, (954) 561-4314 as its agent to accept service of process within this State.*

**ACKNOWLEDGMENT:**

*Having been maned to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.*

  
\_\_\_\_\_  
EDWARD T. DINNA

ETD/dlk