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03 MAY 16 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100111 MAY 23 2003

REED, GRIFFITH & MORAN
ATTORNEYS AT LAW
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ROBERT B. REED
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ROBERT F. GRIFFITH, JR.
OF COUNSEL

May 14, 2003

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

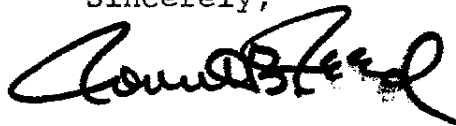
RE: STOCK MARKET INDEX, INC.

To whom it may concern:

Enclosed herewith please find original and one (1) copy of Articles of Incorporation for STOCK MARKET INDEX, INC., a Florida corporation, original Certificate Designating Place of Business and this firm's check in the amount of \$122.50.

Please file the Articles of Incorporation and return a certified copy of same to my office in the enclosed self-addressed, stamped envelope. Thank you in advance for your assistance in this regard.

Sincerely,



ROBERT B. REED

/cw
Enclosures

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ARTICLES OF INCORPORATION 03 MAY 16 AM 9:35

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STOCK MARKET INDEX, INC.

ARTICLE I - NAME

The name of this corporation is STOCK MARKET INDEX, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

To sell, contract for, render and provide investment advisory and financial management and consulting services, research, informational and statistical services, and services relating to management and administration of investment funds for others; to conduct all activities and provide all additional or ancillary services in connection with the foregoing; and to carry on any other business permitted by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Sixty (60) shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6665 North Ocean Boulevard, #A-3, Ocean Ridge, Florida 33435 and the name of the initial registered agent of this corporation at that address is GRANT W. WHEELER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
GRANT W. WHEELER	6665 North Ocean Boulevard #A-3 Ocean Ridge, Florida 33435

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
GRANT W. WHEELER	6665 North Ocean Boulevard #A-3 Ocean Ridge, Florida 33435

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ninth day of May, 2003.

Grant W. Wheeler

GRANT W. WHEELER

Subscriber

STATE OF Maine
COUNTY OF Lincoln

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GRANT W. WHEELER, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 9th day of May, 2003.

Donna L. Plummer
NOTARY PUBLIC, State of

My Commission expires: 2/22/2009

My Serial Number, if any: -

(SEAL)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS, OR, IF OF STATE
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: -- That STOCK MARKET INDEX, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Town of Ocean Ridge, State of Florida, has named GRANT W. WHEELER located at 6665 North Ocean Boulevard, #A-3, Ocean Ridge, Florida 33435, Town of Ocean Ridge, State of Florida, as its Agent to accept service of process within Florida.

STOCK MARKET INDEX, INC.

BY:

Grant W. Wheeler
GRANT W. WHEELER

Title: President

Date: May 9th 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Grant W. Wheeler
GRANT W. WHEELER

DATE: MAY 9th 2003