

P04000019175

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000019254 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUSCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

E-W OptionsX Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

✓ D. WHITE JAN 30 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 JAN 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000019254
FILED

ARTICLES OF INCORPORATION

04 JAN 27 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E-W OptionsX Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

E-W OptionsX Corp.

**275 Commercial Boulevard, Suite 260
Ft. Lauderdale, FL 33308**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500,000 Shares at \$0.002 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Peggy Yuen
550 NW 39th Terrace
Deerfield Beach, FL 33442**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

H04000019254

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jack Coscia - 2340 Edward Road, Palm Beach Gardens, FL 33410 - President
Peggy Yuen - 550 NW 39th Terrace, Deerfield Beach, FL 33442 - Vice President

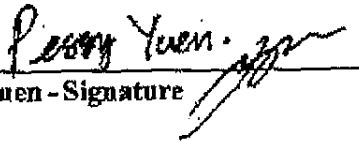
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peggy Yuen - 550 NW 39th Terrace, Deerfield Beach, FL 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of January 2004.


Peggy Yuen - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **E-W OptionsX Corp.**

2. The name and address of the registered agent and office is:

Peggy Yuen

Name

550 NW 39th Terrace

(P.O. Box or Mail Drop Box NOT Acceptable)

Deerfield Beach, FL 33442

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Peggy Yuen
Peggy Yuen
SIGNATURE

January 20, 2004
(Date)

FILED
04 JAN 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA