

Division of Corporations

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Division of Corporations
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To:

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

From:

06963
Account Name : BILZYN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

EFFECTIVE DATE
02/01/04

FLORIDA PROFIT CORPORATION OR P.A.

Intelligent Trading Machine, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
INTELLIGENT TRADING MACHINE, INC.**

FILED
02/01/04

ARTICLE I - NAME

The name of this corporation is Intelligent Trading Machine, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

8050 Southwest 10th Street
Suite 4000
Plantation, Florida 33324.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1200 South Pine Island Road
Plantation, Florida 33324;

and the name and address of the initial registered agent of this corporation are:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324.

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ARTICLE VI - COMMENCEMENT

The existence of this corporation shall commence as of 12:01 A.M. on February 1, 2004.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Alan D. Axelrod
200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131.

ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 has executed these Articles of Incorporation as incorporator thereof as of the 4th day of February, 2004.


Alan D. Axelrod, Incorporator


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ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of Intelligent Trading Machine, Inc. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of Section 607.0505, Florida Statutes.

Dated February 4, 2004

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Peter F. Souza
Special Assistant SecretaryFILED
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