

Electronic Articles of Incorporation For

**P04000083270
FILED
May 25, 2004
Sec. Of State
thampton**

FIDELITY INTERNATIONAL BROKERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIDELITY INTERNATIONAL BROKERS, INC.

Article II

The principal place of business address:

1393 SW 1ST. STREET
SUITE 440
MIAMI, FL. US 33135

The mailing address of the corporation is:

PO BOX 347622
CORAL GABLES, FL. 33234

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

150

Article V

The name and Florida street address of the registered agent is:

PEDRO A GONZALEZ
1393 SW 1ST STREET
SUITE 440
MIAMI, FL. 33135

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEDRO A. GONZALEZ

Article VI

The name and address of the incorporator is:

PEDRO A. GONZALEZ
1393 SW 1ST STREET
SUITE 440
MIAMI, FL 33135-2321

Incorporator Signature: PEDRO A. GONZALEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PEDRO A GONZALEZ
PO BOX 347622
CORAL GABLES, FL. 33234

Title: VP
REGINO RODRIGUEZ
PO BOX 347622
CORAL GABLES, FL. 33234 US

Title: DIR.
JOSE A FERNANDEZ
PO BOX 347622
CORAL GABLES, FL. 33234 US

Article VIII

The effective date for this corporation shall be:

05/22/2004