Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone

: (305) 672-0686 (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Derivative Management, Corp.

Certificate of Status	i
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Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Derivative Management, Corp.

Article II. Address

The Corporation's mailing address is: Derivative Management, Corp. 3353 Peachtree Road Suite 550 Atlanta GA 30326

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Layne D. Gerstel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED

941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Corporate Creations International Inc.

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 30, 2004.

The undersigned incorporator executed these Articles of Incorporation on June 30, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Derivative Management, Corp.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 04 JUN 30 AM 9: 07

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Karla Sarria, Vice President

Date: June 30, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686