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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

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

SUBJECT: INSTITUTIONAL CD'S INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: C. Ed Rivera
Name (Printed or typed)

12651 South Dixie Highway, Suite 204
Address

Miami, Florida 33156
City, State & Zip

(305) 251-5256
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INSTITUTIONAL CD'S INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12651 South Dixie Highway, Suite 204
Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Brokering Investments

ARTICLE IV SHARES

The number of shares of stock is:

1000. shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andrew Bayliss, President - 751-2 Coates Ave., Holbrook, NY 11741

Ted Benghiat, Secretary/Treasurer - 12651 South Dixie Highway, #204 Miami, FL 33156

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ted Benghiat

12651 South Dixie Highway, suite 204

Miami, Florida 33156

ARTICLE VII INCORPORATOR

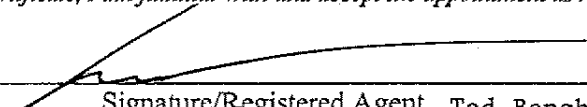
The name and address of the Incorporator is:

C. Ed Rivera

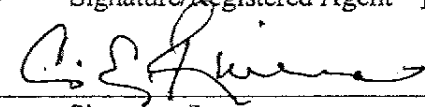
12651 South Dixie Highway, Suite 204

Miami, FL 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent Ted Benghiat

11/17/04
Date


Signature/Incorporator C. Ed Rivera

11/17/04
Date