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# TRANSMITTAL LETTER

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

SUBJECT: PAE FUTURES GROUP, STC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)					
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed is an origina	I and one(1) copy of the article	s of incorporation and a	check for:		
\$70.00	<b>□</b> \$78.75	<b>□</b> \$78.75	\$87.50		
Filing Fee	Filing Fee		Filing Fee,		
	& Certificate of Status	& Certified Copy			
			& Certificate of		
		ADDITIONAL COL	Status		
ADDITIONAL COPY REQUIRED					
FROM: MARY A. THYLOR Name (Printed or typed)					
Name (Printed or typed)					
•					
4132 GRANDCHAMP CIRCLE					
Address					
DAIM 110000 F1 3111120					
PALM HARBOR, FL 3 46825 City, State & Zip					
727-532-6317					
Daytime Telephone number					

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

### ARTICLES OF INCORPORATION

OF

# P & E Futures Group, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is P & E Futures Group, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Investments

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 4132 Grandchamp Circle Palm Harbor, FL 34685

Mailing Address Same

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Mary A. Taylor 4132 Grandchamp Circle, Palm Harbor, FL 34685 President Jesse F. Taylor 4132 Grandchamp Circle, Palm Harbor, FL 34685 Vice President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Mary A. Taylor 4132 Grandchamp Circle Palm Harbor, FL 34685

7. <u>Incorporator.</u> The name and address of the incorporator is:

Mary A. Taylor 4132 Grandchamp Circle Palm Harbor, FL 34685

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 12-30-04

Mary A. Taylor

## ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 12-30-04

Mary A. Taylor