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C.S. 7-27

LAW OFFICES OF
MATTHEW D. ELLROD, P.A.

PHONE: 727-843-0566

6642 Rowan Road
New Port Richey, FL 34653

FAX: 727-843-9033

July 20, 2005

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

Re: CD FUTURES, INC. (new incorporation)

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

1. Articles of Incorporation (original and one copy)
2. Check for \$78.75, for:
 - (a) filing fee of \$35.00
 - (b) certified copy fee of \$8.75
 - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.



Matthew D. Ellrod

MDE/me

Encl: as noted

ARTICLES OF INCORPORATION

OF

CD FUTURES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is CD FUTURES, INC.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in investing and any other lawful business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class .

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

David Di Stefano
6609 Atis Street, New Port Richey, FL 34653

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

David Di Stefano
6609 Atis Street, New Port Richey, FL 34653

Catherine Olinger
6609 Atis Street, New Port Richey, FL 34653

7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:


David Di Stefano
6609 Atis Street, New Port Richey, FL 34653

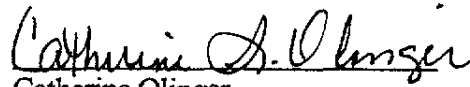
Catherine Olinger
6609 Atis Street, New Port Richey, FL 34653

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:


6609 Atis Street, New Port Richey, FL 34653

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20 day of July, 2005.


David Di Stefano
Incorporator

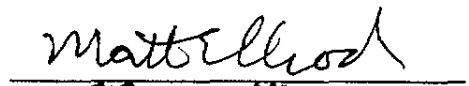

Catherine Olinger
Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for CD FUTURES, INC.


David Di Stefano
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 20 day of July, 2005, by David Di Stefano, who is personally known to me or who produced FLA. DEW. LLC. as identification, as incorporator for CD FUTURES, INC., a Florida corporation.


MATTHEW D. ELLROD, Notary Public

 **Matthew D. Ellrod**
Commission # DD342946
Expires August 5, 2008
Bonded Troy Pain - Insurance, Inc. 800-385-7019

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TALLAHASSEE, FLORIDA