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# Transmittal Letter

2005 JUL 27 AM 9: 08

TALLAHASSEE FLORIDA

Department of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 23399

Subject: Articles of Incorporation of Clayton, Dunning Futures Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation and a check for fees totaling \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

Robert C. Lau

2901 South Bayshore Drive, #1E

Miami, FL 33133

Telephone: 305-445-8776

# Articles of Incorporation of Clayton, Dunning Futures Inc.

2005 JUL 27 AM 9: 08

TALLAHASSEE FLORIDA

The undersigned Registered Agent and Incorporator of the corporation, acknowledges and files in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation dated July 25, 2005:

# ARTICLE I

#### Name

The name of the corporation shall be Clayton, Dunning Futures Inc.

#### ARTICLE II

#### **Principal Office**

The principal place of business and mailing address is 2901 South Bayshore Drive, #1E, Miami, FL 33133.

#### ARTICLE III

#### Purpose

The purpose for which the corporation is organized is any purpose permitted by Florida Statutes.

#### ARTICLE IV

#### Shares

The total number of shares of Common Stock that this corporation is authorized to have outstanding is 1,000,000 shares, \$.001 par value.

#### ARTICLE V

#### **Initial Officer and Director**

The initial officer and director is Robert C. Lau, President and Director, 2901 South Bayshore Drive, #1E, Miami, FL 33133.

#### **ARTICLE VI**

## Registered Agent

The name and address of the registered agent is Robert C. Lau, 2901 South Bayshore Drive, #1E, Miami, FL 33133.

#### ARTICLE VII

## Incorporator

The name and address of the Incorporator is Robert C. Lau, 2901 South Bayshore Drive, #1E, Miami, FL 33133.

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.

Robert C. Lau Registered Agent

Robert C. Lau, Incorporator

7/25/05 Date

7/25/05 Date

2005 JUL 27 AM 9: 08