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08/23/07--01018--010 **128.75



B. McKnight NOV 2 6 2007

TRANSMITTAL LETTER

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

SUBJECT: Domestication of Wyoming Federal Reserve, Inc. a Wyoming Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

FROM: James B. Pugh

Name (printed or typed)

1830 S. Ocean Drive, Suite #3903

Address

Hallandale, Florida 33009

City, State & Zip

(480) 203-1462

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 24, 2007

JAMES B PAUGH 1830 S OCEAN DRIVE STE 3903 HALLANDALE, FL 33009

SUBJECT: 141 FUTURES, INC. Ref. Number: W07000041508

We have received your document for 141 FUTURES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please complete number 6 and sign the certificate of domectication.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 007A00051106



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 14, 2007

JAMES B PAUGH 1830 S OCEAN DRIVE STE 3903 HALLANDALE, FL 33009

SUBJECT: FEDERAL RESERVE, INC. Ref. Number: W07000041508

We have received your document for FEDERAL RESERVE, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete number 6 and sign the certificate of domectication.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 007A00051106

CERTIFICATE OF DOMESTICATION

The undersigned, James Pugh	President
(Name)	(Title)
of_Federal Reserve, Inc.	a foreign corporation,
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does here	by certify:
1. The date on which corporation was first formed was Se	ptember 22 , 2003 .
2. The jurisdiction where the above named corporation wa	is first formed, incorporated, or otherwise
came into being was Wyoming	·
 The name of the corporation immediately prior to the fi was <u>Office Station, Inc.</u> 	ling of this Certificate of Domestication
4. The name of the corporation, as set forth in its articles of s. 607.0202 and 607.0401 with this certificate is Federa	• • •
 The jurisdiction that constituted the seat, siege social, o administration of the corporation, or any other equivale immediately before the filing of the Certificate of Dome Casper, Wyoming 	nt jurisdiction under applicable law,
6. Attached are Florida articles of incorporation to completo s. 607.1801.	te the domestication requirements pursuant
I am Junes high, of Federal Pascav	,
and am authorized to sign this Certificate of Domestication	on behalf of the corporation and have done
so this the ft day of November	, 2007.
· And L	
(Authorized Signat	ure) LORELAN LAHASS
Filing Fee:	
Certificate of Domestication Articles of Incorporation and Certific	\$50.00 ORIA ?: ed Copy <u>\$78.75</u> DEFE O
Total to domesticate and file	\$128.75

INHS53 (6/04)

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Federal Reserve, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1830 S. Ocean Drive, Suite #3903 Hallandale, Florida 33009

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: For any legal purpose.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 700,000,000 Shares of Common Stock with a par f \$0.001 1,000,000 Shares of Preferred Stock with a par value of \$1.00

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

James B. Pugh 1830 S. Ocean Drive Suite #3903 Hallandale, Florida 33009

ARTICLE VI **INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

James B. Pugh 1830 S. Ocean Drive Suite #3903 Hallandale, Florida 33009

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

James B. Pugh 1830 S. Ocean Drive Suite #3903 Hallandale, Florida 33009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED-CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT T MIMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

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NOV 26 PH 2: 02

<u>_____</u> Date <u>_________</u>