

**Electronic Articles of Incorporation
For**

P08000077359
FILED
August 19, 2008
Sec. Of State
bmcknight

CATTLEMEN'S DIVERSITY CAPITAL MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CATTLEMEN'S DIVERSITY CAPITAL MANAGEMENT, INC.

Article II

The principal place of business address:

501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL. 33131

The mailing address of the corporation is:

501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO
FOREIGN CURRENCY TRADING ACTIVITY.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

J. B. GROSSMAN
150 NORTH UNIVERSITY DRIVE
SUITE 200
FT. LAUDERDALE, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J. B. GROSSMAN

Article VI

The name and address of the incorporator is:

J. B. GROSSMAN
150 NORTH UNIVERSITY DRIVE
SUITE 200
FT. LAUDERDALE, FL 33324

Incorporator Signature: J. B. GROSSMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN M SMITH
501 BRICKELL KEY DRIVE, SUITE 102
MIAMI, FL. 33131

Title: VP
GEORGE L DE MARCILLA
501 BRICKELL KEY DRIVE, SUITE 102
MIAMI, FL. 33131

Title: S
KEVIN M SMITH
501 BRICKELL KEY DRIVE, SUITE 102
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

08/19/2008