

**Electronic Articles of Incorporation
For**

P08000105128
FILED
December 01, 2008
Sec. Of State
bmcknight

OXFORD ASSET 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:

OXFORD ASSET MANAGEMENT INC.

Article II

The principal place of business address:

2740 E. OAKLAND PARK BLVD.
200
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2740 E. OAKLAND PARK BLVD.
200
FT. LAUDERDALE, FL. US 33306

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

MARK W MATTHEWMAN
2740 E. OAKLAND PARK BLVD
200
FT. LAUDERDALE, FL. 33306

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

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Registered Agent Signature: MARK W MATTHEWMAN

Article VI

The name and address of the incorporator is:

MARK W MATTHEWMAN
2740 E. OAKLAND PARK BLVD
200
FORT LAUDERDALE, FL 33306

Incorporator Signature: MARK W MATTHEWMAN

Article VII

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

Title: P
MARK W MATTHEWMAN
2740 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL. 33306 US

Title: P
WAYNE S SIMPSON
2740 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL. 33306 US

Title: P
DANIEL J ARONOFF
2740 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL. 33306 US

Article VIII

The effective date for this corporation shall be:

12/01/2008