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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DEPARTMENT OF STATE
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TRON #29402

FLORIDA PROFIT/NON PROFIT CORPORATION

MONEX CAPITAL MARKETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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12-12-21-21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Monex Capital Markets, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *4526 S.W. 179 Way
Miami, Florida 33029*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *General*

ARTICLE IV SHARES

The number of shares of stock is: *200 no par*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *Not applicable*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Kevin P. Conway
Conway & Conway
1700 Broadway, 31st Floor
New York, NY 10019*

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: *[Signature]* **Troy Todd**
as its agent

Signature/Registered Agent
[Signature]

Signature/Incorporator

12/11/08

Date
12/11/08

Date

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