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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473 Phone : (561)650-7900 Fax Number : (561)655-6222

: (561)655-6222

DOMESTICATION

TWIN TOWERS TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

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Corporate Filing Menu

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CERTIFICATE OF DOMESTICATION

FROM GREENBERG TRAURIG BOCA P. DOT VOOS LEN EUS TOTAL PROPERTY OF THE PROPERTY

The undersigned, Donald K. Porges, Secretary of Twin Towers Trading, Inc., a foreign corporation, in accordance with F.S., 607.1801 does hereby certify:

- 1. The date on which corporation was first formed was June 3, 1994.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Twin Towers Trading, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Twin Towers Trading, Inc.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was New Jersey.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary of Twin Towers Trading, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this <u>lst</u> day of <u>January</u>, <u>2009</u>

Donald K. Porges, Authorized Signature

SECRETARY OF STATE OIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF TWIN TOWERS TRADING, INC.

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<u>ARTICLE I - NAME</u>

The name of this corporation is Twin Towers Trading, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

1880 North Congress Avenue Suite 215 Boynton Beach, FL 33426

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue two thousand five hundred (2,500) shares of no par value common stock.

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the Corporation's registered office in the State of Florida is 1800 North Congress Avenue, Suite 215, Boynton Beach, FL 33426, and the name of its registered agent at such office is Donald K. Porges.

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator is Donald K. Porges, 1880 North Congress Avenue, Suite 215, Boynton Beach, FL 33426.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of January, 2009

Donald K. Porges, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 1st day of January , 2009.

Donald K. Porges

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