

**Electronic Articles of Incorporation
For**

P10000046601
FILED
June 01, 2010
Sec. Of State
jshivers

TRADESTATION FOREX, 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:

TRADESTATION FOREX, INC.

Article II

The principal place of business address:

8050 SW 10TH STREET
SUITE 2000
PLANTATION, FL. 33324

The mailing address of the corporation is:

8050 SW 10TH STREET
SUITE 2000
PLANTATION, FL. 33324

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:

1,000

Article V

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

MARC J STONE
8050 SW 10TH STREET
SUITE 4000
PLANTATION, FL. 33324

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

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Registered Agent Signature: MARC J. STONE

Article VI

The name and address of the incorporator is:

MARC J. STONE
8050 SW 10TH STREET
SUITE 4000
PLANTATION, FL 33324

Incorporator Signature: MARC J. STONE

Article VII

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

Title: DVP
MARC J STONE
8050 SW 10TH STREET
PLANTATION, FL. 33324

Title: D
SALOMON SREDNI
8050 SW 10TH STREET
PLANTATION, FL. 33324

Title: P
WILLIAM P CAHILL
8050 SW 10TH STREET
PLANTATION, FL. 33324

Title: CFO
FERNANDO FUSSA
8050 SW 10TH STREET
PLANTATION, FL. 33324

Title: VP
GARY WEISS
8050 SW 10TH STREET
PLANTATION, FL. 33324

Title: GC
STEVEN GREENBAUM
8050 SW 10TH STREET
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

06/01/2010