

**Electronic Articles of Incorporation
For**

P11000003075
FILED
January 10, 2011
Sec. Of State
jahickman

KCG OPERATIONS 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:

KCG OPERATIONS MANAGEMENT, INC.

Article II

The principal place of business address:

111 YACHT CLUB WAY
106
HYPOLUXO, FL. 33462

The mailing address of the corporation is:

111 YACHT CLUB WAY
106
HYPOLUXO, FL. 33462

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

Article V

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

JESUS E GOODWIN
111 YACHT CLUB WAY
106
HYPOLUXO, FL. 33462

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

Registered Agent Signature: JESUS E GOODWIN

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Article VI

The name and address of the incorporator is:

JESUS E. GOODWIN
111 YACHT CLUB WAY
106
HYPOLUXO, FL 33462

Electronic Signature of Incorporator: JESUS E. GOODWIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JESUS E GOODWIN
111 YACHT CLUB WAY #106
HYPOLUXO, FL. 33462