

**Electronic Articles of Incorporation
For**

P11000055932
FILED
June 15, 2011
Sec. Of State
jshivers

WARREN FUTURES GROUP 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:

WARREN FUTURES GROUP INC

Article II

The principal place of business address:

10532
NW 68TH COURT
PARKLAND, FL. 33076

The mailing address of the corporation is:

10532
NW 68TH COURT
PARKLAND, FL. 33076

Article III

The purpose for which this corporation is organized is:

FINANCIAL SERVICES INVESTMENT ADVISOR

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:

CELESTINO RABBINI
10532 NW 68CT COURT
PARKLAND, FL. 33076

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

Registered Agent Signature: CELESTINO RABBINI

Article VI

The name and address of the incorporator is:

CELESTINO RABBINI
10532 NW 68TH COURT

PARKLAND FL 33076

Electronic Signature of Incorporator: CELESTINO RABBINI

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
CELESTINO RABBINI
10532 NW 68TH COURT
PARKLAND, FL. 33076

Article VIII

The effective date for this corporation shall be:

06/15/2011