Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000236507 3)))



HI 10002305073ADCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6391

From:

Account Name : MARK B. GOLDSTEIN, P.A.

Account Number : I20060000077

Phone

: (561)989-9955

Fax Number

: (561)989-9966

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

| Address: |          | <u> </u> |          |          |
|----------|----------|----------|----------|----------|
|          | Address: | Address: | Address: | Address: |

### FLORIDA PROFIT/NON PROFIT CORPORATION PMX GOLD FUTURES & FOREX TRADING, INC.

| Certificate of Status | Ó       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H110002365073)))

11 SEP 28 AM 8: 52

# ARTICLES OF INCORPORATION OF PMX GOLD FUTURES & FOREX TRADING, INC., a Florida corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation is PMX Gold Futures & Forex Trading, Inc. (The "Corporation").

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 7777 Glades Road, Suite 100, Boca Raton, Florida 33434.

## ARTICLE III CAPITAL STOCK

The number of shares that the Corporation is authorized to issue is ten thousand (10,000) shares of common stock, par value \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431. The name of the Corporation's registered agent at that office is Mark B. Goldstein, P.A.

Prepared By:
MARK B. GOLDSTEIN, ESQUIRE
(((H1100023650003759) P.A.
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431
(561) 989-9955

(((H110002365073)))

11 SEP 28 AM 8: 52.

#### ARTICLE V INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

### ARTICLE VI AFFILIATED TRANSACTIONS AND CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporation Act, relating to affiliated transactions and control share acquisitions, respectively.

### ARTICLE VII DIRECTORS

This Corporation shall one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

> Mark Connell 7777 Glades Road, Suite 100 Boca Raton, Florida 33434.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on

September 28th, 2011.

Mark B

Incorporat

2700 N. Military Trail, Suite 130

Boca Raton, Florida 33431

5619899966 P.Ø2 SECRETARY OF STATE DIVISION OF CORPORATION

(((H110002365073)))

11 SEP 28 AM 8: 52

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607,0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of PMX Gold Futures & Forex Trading, Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 28th day of September, 2011.

MARK B. GOLDSTEIN, P.A.

Mark B. Goldstein