# **Electronic Articles of Incorporation For**

P12000072936 FILED August 24, 2012 Sec. Of State psmith

CAPITAL FUND MANAGEMENT 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:

CAPITAL FUND MANAGEMENT GROUP INC.

## **Article II**

The principal place of business address:

1489 W PALMETTO PARK ROAD #300 BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1489 W PALMETTO PARK ROAD #300 BOCA RATON, FL. US 33486

#### 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: 100

## Article V

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

ISRAELA HERSKOVITZ 20229 OCEAN KEY DRIVE BOCA RATON, FL. 33498

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

Registered Agent Signature: ISRAELA HERSKOVITZ

# **Article VI**

The name and address of the incorporator is:

MYUSACORPORATION.COM 40 EXCHANGE PLACE 1301 NEW YORK, NY 10005 P12000072936 FILED August 24, 2012 Sec. Of State psmith

Electronic Signature of Incorporator: J GREENBERG O/B/O MYUSACORPORATION.COM

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 ISRAELA HERSKOVITZ 20229 OCEAN KEY DRIVE BOCA RATON, FL. 33498 US

Title: VP ISRAELA HERSKOVITZ 20229 OCEAN KEY DRIVE BOCA RATON, FL. 33498 US

Title: SEC ISRAELA HERSKOVITZ 20229 OCEAN KEY DRIVE BOCA RATON, FL. 33498 US

Title: TREA ISRAELA HERSKOVITZ 20229 OCEAN KEY DRIVE BOCA RATON, FL. 33498 US