

**Electronic Articles of Incorporation
For**

**P15000094517
FILED
November 19, 2015
Sec. Of State
msolomon**

KCG HOLDINGS OF DUNEDIN, 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 HOLDINGS OF DUNEDIN, INC.

Article II

The principal place of business address:

2676 CRYSTAL CIRCLE
DUNEDIN, FL. 34698

The mailing address of the corporation is:

2676 CRYSTAL CIRCLE
DUNEDIN, FL. 34698

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:

KATHY C GEORGE
1177 MAIN STREET
A
DUNEDIN, FL. 34698

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

Registered Agent Signature: KATHY C. GEORGE

Article VI

The name and address of the incorporator is:

THOMAS E. GEORGE, JR.
2676 CRYSTAL CIRCLE

DUNEDIN, FL 34698

Electronic Signature of Incorporator: THOMAS E. GEORGE JR.

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
THOMAS E GEORGE JR.
2676 CRYSTAL CIRCLE
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

11/19/2015