

Electronic Articles of Incorporation For

**P18000036745
FILED
April 19, 2018
Sec. Of State
tscott**

MIAMI BROKERAGE FUTURES CORPORATION

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:

MIAMI BROKERAGE FUTURES CORPORATION

Article II

The principal place of business address:

301 WEST 41ST STREET
SUITE 300
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

301 WEST 41ST STREET
SUITE 300
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESSES INCLUDING REGISTRATION WITH THE CFTC AS AN INTRODUCING BROKER AND ENTERING INTO CONTRACTS NECESSARY TO, IN CONNECTION WITH OR INCIDENTAL TO THE BUSINESSES OF THE COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

MARK B FISHER
301 WEST 41ST STREET
SUITE 300
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: MARK B. FISHER

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Article VI

The name and address of the incorporator is:

STEVEN R. GOLDBERG
225 LIBERTY STREET
SUITE 1020A
NEW YORK, NEW YORK 10281

Electronic Signature of Incorporator: STEVEN R. GOLDBERG

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
MARK B FISHER
301 WEST 41ST STREET, SUITE 300
MIAMI BEACH, FL. 33140