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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
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DIVISION OF CORPORATIONS
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**FLORIDA PROFIT/NON PROFIT CORPORATION
TRADESTATION CRYPTO, INC.**

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**ARTICLES OF INCORPORATION
OF
TRADESTATION CRYPTO, INC.**

ARTICLE I - NAME

The name of this corporation is TradeStation Crypto, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

8050 SW 10th Street, Suite 4000
Plantation, Florida 33324.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to engage in any lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

11380 Prosperity Farms Road
#221E
Palm Beach Gardens, Florida 33410;

and the name and address of the initial registered agent of this corporation are:

Corporate Creations Network Inc.
11380 Prosperity Farms Road
#221E
Palm Beach Gardens, Florida 33410.

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TALLAHASSEE, FLORIDA

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

David Schubauer
8050 SW 10th Street
Suite 4000
Plantation, Florida 33324.

ARTICLE VIII - BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders of this corporation are expressly authorized and empowered to make, alter, amend and repeal the By-laws of this corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX - LIABILITY OF DIRECTORS AND INDEMNIFICATION

A director of this corporation shall not be personally liable to this corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to this corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Florida Business Corporation Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, or (v) for any transaction from which the director derived an improper personal benefit.

If the Florida Business Corporation Act hereafter is amended or interpreted to authorize the further elimination or limitation of liability of directors, then the liability of this corporation's directors shall be eliminated or limited to the full extent authorized by the Florida Business Corporation Act, as so amended or interpreted.

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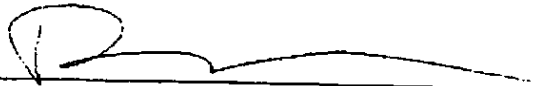
This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

Any repeal or modification of this Article shall not adversely affect any right or protection of an officer, director or incorporator, or a former officer, director or incorporator, of this corporation existing at the time of such repeal or modification.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 13th day of June, 2018.


David Schubauer, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Corporate Creations Network Inc., having been named as registered agent to accept service of process at the place designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607.0505, F.S.

Corporate Creations Network Inc.

By: 

Name: Tim Pratts

Title: Special Secretary

Date: 6/13/2018

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