

P95000069853

LAW OFFICE OF

Edmond L. Sugar, P.A.

950 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

FILED
SEP 12 1995
(305) 925-3700
FAX (305) 925-9792

September 7, 1995

Attorney's Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, FL 32301

← Return to
PLU

700001582017
950901-01015-003
***122.50 ***122.50

RE: Microbroker Securities Trading and Invest Management, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above Corporation, which are to be filed with the Secretary of State. Also enclosed you will find a check in the amount of \$122.50 made payable to the Secretary of State and another check in the amount \$10.00 made payable to Attorney's Title for the processing fee.

Upon your receipt of the enclosed, kindly file said articles with the Secretary of State, and forward the same back to my office.

If there are any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

Barbara A. Ottesen

Barbara A. Ottesen,
Secretary to Edmond L.
Sugar, Esquire

RECEIVED
SEP 12 1995
12:03 PM EST

ARTICLES OF INCORPORATION
OF
MICROBROKER SECURITIES TRADING AND INVESTMENT
MANAGEMENT, INC.

FILED
95 SEP 12 AM 8 50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following:

ARTICLE I

NAME

The name of the corporation is **MICROBROKER SECURITIES TRADING AND INVESTMENT MANAGEMENT, INC.**, and the address of it's principal place of business is **6301 COLLINS AVENUE #2703, MIAMI, FLORIDA 33140.**

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business, with the principal purpose being rendering financial and investment advice to the public.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, at a par value of \$1.00 per share.

ARTICLE V

PRE-EMPTIVE RIGHTS

Shareholders shall have full pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENTS

The street address of the initial registered office of this corporation is 950 SOUTH FEDERAL HIGHWAY, HOLLYWOOD, FLORIDA 33020 and the name of the initial registered agent of the corporation at such address is EDMOND L. SUGAR, P.A.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial director of this corporation shall be the incorporator named below under ARTICLE VIII.

ARTICLE VIII

INCORPORATOR

NAME
FERENC VERES

ADDRESS
MARTONHEGYI UT 26, 1121 BUDAPEST

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of September, 1995.

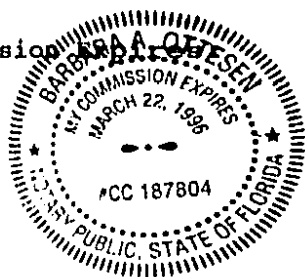
Ferenc Veres
FERENC VERES

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared FERENC VERES, and is known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation, and produced *Passport* as personal identification.

SWORN TO AND SUBSCRIBED before me this 7th day of September, 1995.

My Commission



Barbara A. Ottesen
BARBARA A. OTTESEN
NOTARY PUBLIC, STATE
OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.0501 FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT "MICROBROKER SECURITIES TRADING AND INVESTMENT
MANAGEMENT, INC.", DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN
THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED EDMOND L. SUGAR,
P.A., LOCATED AT 950 SOUTH FEDERAL HIGHWAY, HOLLYWOOD, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

09/03/95
DATE

[Signature]
FERENC VERES

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

EDMOND L. SUGAR, P.A.

BY: [Signature]
EDMOND L. SUGAR, PRESIDENT

SEP 03 95
DATED

FILED
95 SEP 12 AM 9 55
SECRET
TALLAHASSEE

P95000069853

000 342 8086
CLASSIFIED 32101
904 222-0191 FAX

FILED

96 FEB 12 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 02100000000000000000

ORDER NO. : 012596

AUTHORITY/STATE :

300001698073
01/25/96--01063--030
*****35.00 *****35.00

COST CENTER : 1

ORDER DATE : January 25, 1996

ORDER TIME : 10:31 AM

ORDER NO. : 012596

ORDERED BY : LEEANN

ORDERED BY : Edward L. Cooper, Esq.
Edward L. Cooper, P.C.
560 South Eastern Highway

Hollywood, FL 33030

ORDER IS OBTAINED BY TELEPHONE

NOTE : INTERMEDIARY SECURITY AND
TRADING INVESTMENT MANAGEMENT,
INC.

ARTICLES OF AFFIDAVIT
 RELATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF PAYMENT:

CERTIFIED COPY
 PAID STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
96 JAN 25 PM 12:22
DIVISION OF CORPORATION

N. HENDRICKS FEB 12 1996

CONTACT PERSON: BLS

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1996

CSC NETWORKS
GLS

SUBJECT: MICROBROKER SECURITIES TRADING AND INVESTMENT
MANAGEMENT, INC.
Ref. Number: P95000069853

We have received your document for MICROBROKER SECURITIES TRADING AND INVESTMENT MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 396A00003336

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MICRBROKER SECURITIES TRADING AND INVESTMENT MANAGEMENT, INC.**

The undersigned, hereby files the following amendments to its original articles of incorporation, hereby amending the original articles of incorporation as follows:

ARTICLE I

NAME

The name of the corporation is hereby amended to Microbroker Management, Inc., and the address of its principal place of business shall be at 940 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE III

PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business, with the principal purpose being real estate investments.

Both of the forgoing amendments were adopted by the shareholders on December 11, 1995. The corporation only has one voting group of shareholders, and the number of votes cast by said group for the amendment was sufficient for approval by said voting group. All other terms and provisions of the original articles of incorporation shall remain in full force and effect.

IN WITNESS WHEREOF the undersigned President has executed these articles of amendment this 08 day of February, 19 96.



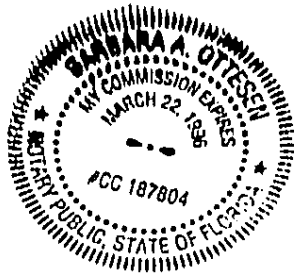
FRENC VERES

FILED
96 FEB 12 PM 2:12
THE SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing was sworn to and subscribed to before me by
FRENCH VERES, this 23 day of February, 1976, who:

- () is/are personally known by me;
- () produced current Florida Driver's License(s) as identification;
- () produced Insurance as identification.



Barbara A. Ottesen
SIGNATURE OF NOTARY

BARBARA A. OTTESEN
PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES:

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 OCT -3 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000069853

1. Corporation Name
MICROBROKER MANAGEMENT, INC.

Principal Place of Business
6301 COLLINS AVENUE #2703
MIAMI FL 33140

Mailing Address
6301 COLLINS AVENUE #2703
MIAMI FL 33140

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 09/12/1995	
State, Apt. #, etc.		State, Apt. #, etc.		5. FEI Number 65-0623175	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	

REINSTATEMENT 96

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	VERES, FERENC	MARTHONHEGYI UT 28	1121 BUDAPEST
			200001977462--7 -10/16/96--01089--005 ****375.00 ****375.00
			JB10-15-96

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
SUGAR, EDMOND L P.A. 950 SOUTH FEDERAL HIGHWAY HOLLYWOOD FL 33020		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, Etc.	
		City	State FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent: _____ Date: 10/21/1996
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 517, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: _____ Date: 10/21/1996 Daytime Phone #: (305) 868-4595
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2040 (7/94)