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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ADORNO & ZEDER, P.A.

DEPARTMENT OF STATE

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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: CHICAGO PREFERRED TRADING SERVICES, INC.

FAX AUDIT NUMBER: H96000000632

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/12/1996

TIME REQUESTED: 14:09:25

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ARTICLES OF INCORPORATION
OF
CHICAGO PREFERRED TRADING SERVICES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. - NAME

The name of this corporation is CHICAGO PREFERRED TRADING SERVICES, INC. (the "Corporation").

ARTICLE II. - ADDRESS

The principal business address and mailing address of the Corporation is:

2634 S.E. 11th Street
Pompano Beach, Florida 33062

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$0.01 per share.

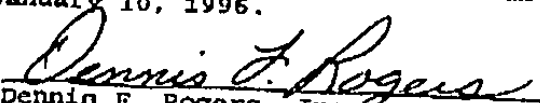
ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 2634 S.E. 11th Street, Pompano Beach, Florida 33062 and the initial registered agent of this Corporation at such office shall be Dennis F. Rogers.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Dennis F. Rogers, 2634 S.E. 11th Street, Pompano Beach, Florida 33062.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on January 10, 1996.


Dennis F. Rogers, Incorporator

This instrument prepared by:
Richard M. Spitzer
2601 S. Bayshore Drive - #1609
Miami, Florida 33133
(305) 555-5555
Florida Bar No. 36615

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

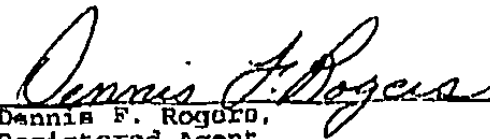
1. The name of the Corporation is:

CHICAGO PREFERRED TRADING SERVICES, INC.

2. The name and address of the registered agent and the registered office is: Dennis F. Rogers, 2634 S.E. 11th Street, Pompano Beach, Florida 33062.

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of Chicago Preferred Trading Services, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0503, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: January 10, 1996


Dennis F. Rogers,
Registered Agent

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