

P96000032983

CHARLES H. BURNS
ATTORNEY AT LAW

OCEANSIDE PROFESSIONAL CENTRE
1080 E. INDIANTOWN ROAD
JUPITER, FLORIDA 33477

TELEPHONE (407) 747-2600
TELECOPIER (407) 575-7642

April 10, 1996

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-04/29/96--01049--011
***122.50 ***122.50

Beth Register
Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: London Futures Group, Inc.

Dear Ms. Register:

Enclosed is the Articles of Incorporation for the above referenced corporation, along with our firm's check in the amount of \$122.50 representing filing fees for same.

In the event you have any questions regarding the enclosure, please do not hesitate to contact our office.

Sincerely yours,

Ch H Burns

Charles H. Burns

CHB/rhb

Enclosures

FILED
96 APR 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 APR 15 AM 9:09
DIVISION OF CORPORATIONS

1 B. REGISTER APR 16 1996

ARTICLES OF INCORPORATION

OF

LONDON FUTURES GROUP, INC.

FILED
96 APR 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation pursuant to Chapter 607, of the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

LONDON FUTURES GROUP, INC.

ARTICLE TWO

This Corporation shall exist in perpetuity commencing on the date of the filing of these Articles of Incorporation by the Secretary of State.

ARTICLE THREE

This corporation is organized for the purpose of being engaged in every aspect and phase of the commodity futures business; and furthermore to engage in every transaction of any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation is authorized to issue shall be ONE HUNDRED. Such shares shall be of a single class and shall have a par value of ONE DOLLAR per share, which shall be designated "Common Shares".

ARTICLE FIVE

The holders of record of the Common Shares shall be entitled to cash dividends when and as declared by the Board of Directors in the resolution authorizing such cash dividends.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE SIX

The name of the initial registered agent of this corporation is SUSAN MARKS.

The address of the initial registered office of this corporation is 1311 Commerce Lane, Suite 14, Jupiter, FL 33458.

The principal office of the corporation is the same as registered office.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of this corporation shall be one. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the person who is to serve as the member of the initial Board of Directors is:

Susan Marks
1311 Commerce Lane, Suite 14
Jupiter, Florida 33458

ARTICLE EIGHT

The names and addresses of the incorporators are:

Susan Marks
1311 Commerce Lane, Suite 14
Jupiter, Florida 33458

ARTICLE NINE


The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE TEN

The affirmative vote of two-thirds of the shares of this corporation, represented at a meeting at which a quorum is present, shall be required to amend these Articles of Incorporation so as to increase or decrease the authorized number of shares, or change the designations, preferences, qualifications, limitations and restrictions; or to merge or consolidate the corporation with or into any other corporation; or to sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

ARTICLE ELEVEN

This corporation will indemnify any person who was or is a party or is threatened to be made a party to any suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation, against any and all expenses, judgments, and amounts paid in settlement incurred by him or her in connection with such action, suit or proceedings, except for an officer or director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of his or her duties.


Susan Marks

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 26th day of January, 1996 by Susan Marks, in the County and State set forth above, and she is personally known to me or produced CT Drivers License identification and did/did not take an oath.


Notary Signature

RUTH H. BERGE
Printed Notary Signature

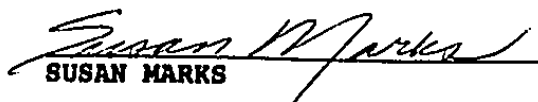
My Commission Expires

FILED
96 APR 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am a permanent resident of Palm Beach County, Florida, my office address of which is 1311 Commerce Lane, Suite 14, Jupiter, Florida 33458. I hereby accept the foregoing designation of Registered Agent for **London Futures Group, Inc.**

Dated at Jupiter, Florida on this 26th day of January, 1996.


SUSAN MARKS

P96000032983

Tel: (561) 747-9800

CHARLES H. BURNS
ATTORNEY AT LAW
Oceanside Professional Centre
1080 E. Indian Town Rd
Jupiter, Florida 33477

Fax: (561) 575-7049

March 4, 1997

Division of Corporations
Department of State
Tallahassee, Florida 32304

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*****35.00 *****35.00

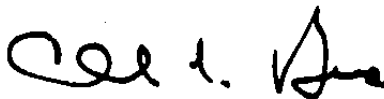
RE: London Futures Group, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Dissolution by Susan Marks of London Futures Group, Inc. Also enclosed is our check in the amount of \$35.00 representing the filing fees due for the filing of the Articles. We have included a self-addressed, stamped envelope for your convenience in returning a date stamped copy to our office for our client's records.

Should you require any additional documentation, please do not hesitate to call.

Sincerely yours,



Charles H. Burns

CHB/rhb

Enclosures

*Ruth Burge gave Authorization
to add date Miss. was Authorized.
3/14 VS*

Vldis

VS MAR 17 1997

FILED
97 MAR 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

CHARLES H. BURNS
OCEANSIDE PROFESSIONAL CENTRE
1080 E. INDIANTOWN ROAD
JUPITER, FL 33477

SUBJECT: LONDON FUTURES GROUP, INC.
Ref. Number: P96000032983

We have received your document for LONDON FUTURES GROUP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please include the exhibit(s) referred to in your document.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00052131

**ARTICLES OF DISSOLUTION BY SUSAN MARKS
OF LONDON FUTURES GROUP, INC.**

Pursuant to Chapter 607.267 of the Florida General Business Corporation Act

FILED
97 MAR 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Department of State
Tallahassee, Florida 32304

Date Paid 4/15/96
Filing Fee \$122.50

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles Of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is London Futures Group, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Susan Marks
1311 Commerce Lane, Suite 14
Jupiter, Florida 33458

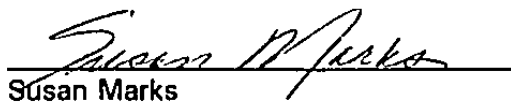
3. The names and respective addresses of the Directors of the corporation are as follows:

Susan Marks
1311 Commerce Lane, Suite 14
Jupiter, Florida 33458

4. All liabilities and obligations of the corporation have been paid or discharged.
5. All property and assets of the corporation remaining after payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. Articles of dissolution was authorized October 24, 1996.

Dated this 24th day of ~~September~~^{October}, 1996.


Susan Marks

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of ~~October~~ September, 1996, by SUSAN MARKS, who is personally known to me or who has produced a _____ as identification and who did/did not take an oath.

Ruth H. Berge

Notary Public

My Commission Expires:

