P96000004641/

P.O. BOX 808 Osten, F1.32764 FILE

96 HAY 24 AM 91 06

BECRETARY OF STATE

TAULAHASSEE FLORIDA

-05/24/96--01052--008

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

ı. <u>For</u> u	WES TWO STATE (Corporation Name)	ONT GROUP	nent #)	
2,	(Corporation Name)	(Docun	nent #)	
3,	(Corporation Name)	(Docum	nent #)	
ł, <u> </u>	(Corporation Name)	(Docun	nent #)	
Walk in Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status	

Transfer Car	,,	
NEW FILINGS	12.74 12.74 12.75	AMENDMENTS
Profit		Amendment
NonProfit		Resignation of R.A., Officer/ Director
Limited Liability		Change of Registered Agent
Domestication] [Dissolution/Withdrawal
Other		Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

新	REGISTRATION/ *QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Miles

Examiner's Initials

96 HAY 24 AH 9: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF FUTURES INVESTMENT GROUP, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be FUTURES INVESTMENT GROUP, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and the have outstanding at any one time is 1000 {One Thousand} shares. All such shares shall be of a single class, designated as common. Par value shall be \$5.00 {Five Dollars}.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting

rights and the rights and the right to receive the net assets of the corporation upon its dissolution. At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including in action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Section 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose name and addresses are as follows:

Lee E. Belasky 650 6th Avenue Osteen, Florida 32764

Bobby J. Becker 1013 Gator Lane Winter Springs, Florida 32708

ARTICLE X

The initial registered agent of the corporation is Lee E. Belasky of FUTURES INVESTMENT GROUP, INC. The street address of the corporation's initial registered office is 650 6th Avenue, Osteen, Florida 32764.

ARTICLE XI

The principal place of business and mailing address of this corporation shall be: 650 6th Avenue, Post Office Box 808, Osteen, Florida 32764-0808.

ARTICLE XII

The names and addresses of the incorporators to these Articles of Incorporation are Lee E. Belasky, 650 6th Avenue, Osteen, FL 32764; Bobby J. Becker, 1013 Gator Lane, Winter Springs, FL 32708.

The undersigned incorporators have executed these Articles of Incorporation this 21 day of May, 1996.

LEE E. BELASKY, Incorporator

BOBBY) BECKER, Incorporator

CONSENT TO SERVE AS REGISTERED AGENT

The state of the s

FOR

96 HAY 24 All 91 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FUTURES INVESTMENT GROUP, INC.

Having been named in the State of Florida as Registered Agent and to accept service of process for the above stated corporation, I hereby accept the appointment as Registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signed on this 21 day of May, 1996.

Lee E. Belasky, Registered Agent Futures Investment Group, Inc.

P.O. Box 808

Osteen, Florida 32764-0808

(407) 323-9172