

996000079846

DAVID S. WILLIG, CHARTERED

International Law Office
141 NE 3rd AVE - 10th Floor
Miami, Florida 33132

Tel. (305) 667-7755

September 17, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001958288
-09/27/96--01001--001
*****70.00 *****70.00

Re: JK FUTURES, INC.

Please find enclosed an original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above named corporation, along with a check in the amount of \$70.00 to cover the filing fee and registered agent designation fee. After filing, please return a date-stamped copy of the Articles in the enclosed stamped, self-addressed envelope. Thank you for your attention to this matter.

Sincerely yours,


David S. Willig

enclosures

FILED
96 SEP 26 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 1996 BSB

688
W96-20066



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

DAVID S. WILLIG, CHARTERED
141 N.E. 3RD AVENUE
10TH FLOOR
MIAMI, FL 33132

SUBJECT: JK FUTURES, INC.
Ref. Number: W96000020068

We have received your document for JK FUTURES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00043887

Articles of Incorporation
of

JK FUTURES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is JK FUTURES, INC.

Article II

The mailing address of this corporation shall be 3550 Biscayne Blvd., #504, Miami, Florida 33137.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares with a value of \$1.00 per share.

Article IV

The name and address of the initial registered agent is David S. Willig, 141 NE 3rd AVE, 10th Floor, Miami, Florida 33132.

Article V

The name and address of the incorporator to these Articles of Incorporation is David S. Willig, 141 NE 3rd AVE, 10th Floor, Miami, Florida 33132.

The undersigned has executed these Articles of Incorporation this 17th day of September, 1996.


David S. Willig, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: JK FUTURES, INC.
2. The name and address of the registered agent and office is:

David S. Willig
141 NE 3rd AVE, 10th Floor
Miami, FL 33132

Signature

David S. Willig
(corporate officer)

Title

Incorporator

Date

9/17/96

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SEP 26 AM 10:49
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 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.

Signature

David S. Willig

Date

9/17/96