

P96000093468

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((H96000016014 B))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: LONDON FUTURES GROUP, INC.

AUDIT NUMBER.....H96000016014

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 1

CERT. COPIES.....1

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11/13/96
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TALLAHASSEE, FLORIDA
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11/14/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1996

ACE INDUSTRIES INC.

SUBJECT: LONDON FUTURES GROUP, INC.
REF: W96000024020

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Terri Buckley
Corporate Specialist

FAX Aud. #: H96000016014
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ARTICLES OF INCORPORATION

H96-16014
FILEDof LONDON FUTURES CORPORATIONa CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

96 NOV 14 PM 3:55

SECRET
FALLING STAR FLORIDAArticle 1: Name of the Corporation: LONDON FUTURES CORPORATIONAddress of the Corporation: 540 BRICKELL KEY DRIVE PENTHOUSE 1809
MIAMI, FLORIDA 33130

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

540 BRICKELL KEY DRIVE PENTHOUSE 1809, MIAMI, FLORIDA 33130
and the name of the initial registered agent at such address is SEAN BURNS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

SEAN BURNS

11/13/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. <u>SEAN BURNS</u>	<u>KASHUNG LEUNG</u>
<u>540 BRICKELL KEY DR. #PH1809</u>	<u>540 BRICKELL KEY DR. #PH1809</u>
<u>MIAMI, FLORIDA 33130</u>	<u>MIAMI, FLORIDA 33130</u>

Article 7: The Name and address of the incorporator is:

SEAN BURNS
540 BRICKELL KEY DRIVE PENTHOUSE 1809
MIAMI, FLORIDA 33130

In witness whereof I have subscribed my name

Signature of Incorporator

SEAN BURNS

PREPARED BY:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

H96-16014

P96000093468

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

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

1. London Futures Corporation P96000093468

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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PA Change 12/4/96

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LONDON FUTURES CORPORATION

1b. The mailing address of the corporation is : 540 Brickell Key Drive, Penthouse 1809,
Miami, Florida 33130

1c. Date of incorporation: 11-14-96 Document number: P96000093468

2. The name and address of the current registered agent and office:

Sean Burns

540 Brickell Key Drive, Penthouse 1809

Miami, Florida 33130

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

AmeriLawyer Chartered

343 Almeria Avenue

Coral Gables, Florida 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

Sean Burns, Chairman

11/27/96

(Date)

Sean Burns, Chairman of the Board of Directors

(Printed or typed name and title)

Having been named 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.

AmeriLawyer Chartered

By: 

, Lawrence J. Spiegel

11/27/96

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

AmeriLawyer Chartered

(Typed or Printed Name)

President

(Capacity)

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