

96000097454

TRANSMITTAL LETTER

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

Date: NOVEMBER 14, 1996

SUBJECT: GLOBAL DERIVATIVES GROUP, INC.

(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed.

FROM: VIC SPANOS, PRES
GLOBAL DERIVATIVES GROUP, INC.
110 ALEATHA DR.
DAYTONA BEACH, FL 32114

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

GLOBAL DERIVATIVES GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL DERIVATIVES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

GLOBAL DERIVATIVES GROUP, INC.
110 ALEATHA DR.
DAYTONA BEACH, FL 32114

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

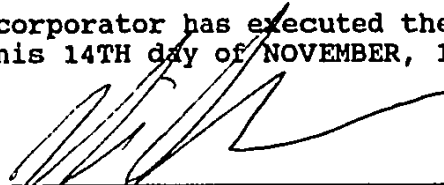
VIC SPANOS, PRES.
GLOBAL DERIVATIVES GROUP, INC.
110 ALEATHA DR.
DAYTONA BEACH, FL 32114

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

VIC SPANOS, PRES.
GLOBAL DERIVATIVES GROUP, INC.
110 ALEATHA DR.
DAYTONA BEACH, FL 32114

The undersigned incorporator has executed these Articles of Incorporation this 14TH day of NOVEMBER, 1996.



Signature - VIC SPANOS, PRES.

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96 NOV 25 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
GLOBAL DERIVATIVES GROUP, INC.
2. The name and address of the registered agent and office is:
VIC SPANOS, PRES.
GLOBAL DERIVATIVES GROUP, INC.
110 ALEATHA DR.
DAYTONA BEACH, FL 32114

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: NOVEMBER 14, 1996