

P97000016317

Charter Number Only

2-18-97

Jeffrey Roy Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

N. Miami Beach Fl. 33160

City

State

Zip

Phone

940-1985A

VALIDATION ONLY

FILED
97 FEB 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002093134--7

-02/20/97--01042--015

***122.50 ***122.50

CORPORATION(S) NAME

Investors trading group, Inc.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

AL FEB 20 1997

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

97 FEB 20 AM 10:39
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
INVESTORS TRADING GROUP, INC.**

FILED
97 FEB 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **Investors Trading Group, Inc.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is
12000 Biscayne Boulevard, Suite 212, N. Miami, Florida 33181.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all
business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to
have outstanding at any time is one thousand (1000) shares of common stock having the
par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Blvd., N. Miami Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

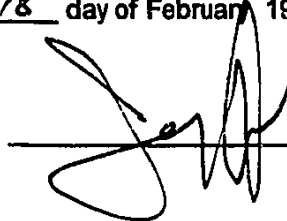
| NAME | ADDRESS |
|---------------------|--|
| Gregory L. Marshall | 12000 Biscayne Blvd. Suite 212 N. Miami, Florida 33181 |

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

| NAME | ADDRESS |
|-------------------|--|
| Jeffrey Roy Cohen | 297 Sunny Isles Blvd. N. Miami Beach, Florida 33160 |

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 18th day of February 1997.


(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 18th day of February, 1997.



Michelle L. Stinner
My Commission CC580005
Expires November 7 2000


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ☒ OR Produced Identification _____ Type of Identification
Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
97 FEB 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **Investors Trading Group, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12000 Biscayne Blvd., Suite 212, N. Miami, Florida 33181, has named Jeffrey Roy Cohen, located at 297 Sunny Isles Blvd., N. Miami Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature _____

(Corporate Officer)

Title _____

Date _____

[Handwritten Signature]
[Handwritten Title]
Feb. 18, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature _____

(Registered Agent)

Date _____

[Handwritten Signature]
2/18/97