n*hen E. Busker* attorney at law

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35 N. E. 401h STREET SUITE 305 MIAMI, FLORIDA 33137 TELEPHONE: (305) 576-3211 March 17, 1997

Secretary of State Divison of Corporations P. O. Box 6327 Tallahassee, Florida 32314 300002117633---1 -03/19/97--01027--008 \*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Filing of new corporation: Commodity Referral Service, Inc.

Dear Sir or Madam:

Please find enclosed an original and copy of the Articles of Incorporation for Commodity Referral Service, Inc. and my trust account check payable to your order in the amount of \$122.50.

Please file said corporation and return to me a certified copy of said Articles.

If there are any questions regarding this corporation please contact me at the above address and or telephone number.

Thank you for your kind assistance in this matter.

Ε. Lephén MAR 2 5

#### ARTICLES OF INCORPORATION

OF

# FILED 97 MAR 19 AM 11: 55 COMMODITY REFERRAL SERVICE INC.

The undersigned subscribers of these Articles of Indotpa a natural person competent to contract, hereby associates themselves together to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation is: COMMODITY REFERRAL SERVICE, INC., which will be doing business under the license of Kathy King,

# ARTICLE II

The general nature of the business to be transacted by this corporation is: to generate leads (investors) for other licensed commodities dealers under the licensing of the National Futures Association (NFA).

This corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, or cemetary company, a builidng nd loan association, mutual fire insurance association, cooperative assocation internal benefit society, state fare, or exposition.

To conduct business in, have or or more offices, in and buy, hold, mortgage, sell convey, lease or otherwise, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries, where permitted by law.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the coporate assets of any other corporation and engage in the same or other character of business.

1.

. The maximum number of shares of stock that this dorporation is authorized to have outstanding at any one time is one-thousand (1000) shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

# ARTICLE IV

RTICLE

The amount of capital with which this corporation will begin business is One-Thousand (\$1,000.00) Dollars.

# ARTICLE V

The street address of the principal office of this corporation in the State of Florida, Miami, Dade County, Florida, is 12000 Biscayne Boulevard, Suite 504, Miami, Dade County, Florida. The board of directors may from time to time move the principal office in any other address in the State of Florida.

# ARTICLE VI

This corporation is to exist perpetually.

#### ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but, shall never be less than two.

#### ARTICLE VIII

The names and address of the members of the first Board of Directors who unless otherwise provided by the By-Laws, shall hold office for the first year of existance of the corporation or until their successors are elected or appointed and have qualified are. -NAME :

RALEIGH NANASCA, Incorporator

KATHY KING, Incorporator

11950 N. Bayshore Drive, Apt. 8-B N. Miami, Florida 33181

2171 N.E. 123rd Street N. Mimai, Florida 33181

ADDRESS

# ARTICLE IX

The name and address of each of the corporate officers of this corporation are:

RALEIGH NANASCA, President/Treasurer 11950 N. Bayshore Drive, Apt. 8-B N. Miami, Florida 33181 KATHY KING, Vice President/Secretary 2171 N. E. 123rd Street N. Miami, Florida 33181

### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors sign a written statement manifesting their intention that a certain Certificate of Incorporation be made.

leigh Nahasca Incorporator/ President President

STATE OF FLORIDA ) ) SS COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly licensed in the State of Florida, to take affirmations and acknowledgements personally appeared, Raleigh Nanasca, and Kathy King, to me personally known to me and who produced State of Florida Driver's licenses to attest to their identity, to me known to be the persons described as the subscribers and incorporators in and who executed the foregoing Articles of Incorporation

WITNESS my hand and official seal in the county and state aforesaid this 14th day of \_\_\_\_\_\_\_,1997.\_\_\_\_\_

Florida at Large Notary State of

Name of Notary: Stephen E. Busker Commission No. CC 293939 Commission Expires: August 11, 1997



# STATE OF FLORIDA

Certificate designating place of Business for the Service of Proceedial: 56 SECRETARY OF SECRETA

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

COMMODITY REFERRAL SERVICE, INC.

A corporation organized under the laws of the State of Florida with its principal place of business being 12000 Biscayne Boulevard, Suite 504, Miami, Dade County, Florida has named as its Registered Agent and Registered Office for Service of Process to be: Raleigh Nanasca, at Suite 504, 12000 Biscayne Boulevard, Miami, Dade County, Florida 33181.

Officer:	<u>Title</u>	Address
Raleigh Nanasca	President/Treasurer	11950 N. Bayshore Drive Apt. 8-B N. Miami, Florida 33181
Kathy King Vi	ce President/Secretary	2171 N. E. 123rd Street N. Miami, Florida 33181
Directors:		

11950 N. Bayshore Drive Apt. 8-B N. Miami, Florida 33181

FILED

2171 N. E. 123rd Street Miami, Florida 33181

Kathy King

Raleigh Nanasca

#### ACCEPTANCE :

I agree as Registered Agent to except Service of Process and to keep the registered office open during prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspecious place in the office as required by law.

RALEIGHUNANASCA, REGISTERED AGENT