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BROOKMYER & HOCHMAN, P.A.

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3300 PGA BOULEVARD, SUITE 350
PALM BEACH GARDENS, FL 33410

GARY BROOKMYER
ELLIOT F. HOCHMAN

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VIA FEDERAL EXPRESS

March 2, 1997

Department of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

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-03/28/97--01125--007
****122.50 ****122.50

Re: EXECUTIVE DAY TRADING, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of EXECUTIVE DAY TRADING, INC. together with a check in the amount of \$122.50 to cover the following:

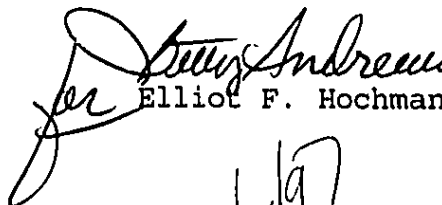
a. Filing Fee	\$ 35.00
b. Registered Agent Fee	35.00
c. Certified Copy	<u>52.50</u>
Total	<u>\$122.50</u>

Please file said articles using the date of receipt as the date of commencement of the corporation.

Please return the certified copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Elliot F. Hochman

EFH/ba
enclosures

D:\Doahko\Executive\letters

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 28 PM 1:44

FILED

1997-16087

ARTICLES OF INCORPORATION
OF
EXECUTIVE DAY TRADING, INC.

FILED
97 MAR 28 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is EXECUTIVE DAY TRADING, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5513 55th Way, West Palm Beach, Florida 33409, and the name of the initial registered agent at that address is DAVID BOSHKO. The corporation's principal office mailing address is 5513 55th Way, West Palm Beach, Florida 33409.

ARTICLE SEVEN

DIRECTORS

7.01 The initial board of directors of the corporation shall consist of two members.

7.02 The name and address of the first board of directors are:

<u>Name</u>	<u>Address</u>
David Boshko	5513 55th Way West Palm Beach, Florida 33409
Ronald W. Cousins, Jr.	302 Greenleaf Highland Village, Texas 75067

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
David Boshko	5513 55th Way West Palm Beach, Florida 33409

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 24 day of March, 1997. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

David Boshko

David Boshko,
Incorporator and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

FILED
97 MAR 28 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 24 day of March, 1997, by David Boshko, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of March, 1997.

My Commission Expires:

Elliot F. Hochman

Notary Public
Name: (printed)

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