

PA7000037140

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 APR 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. APR 25 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-25-97		
TIME	9:30		CK No. _____
BY	LB		

WALK-IN
Will Pick Up _____

11-5528-7 POLDER & WIG, THOMASVILLE, GA.

RE: Evolution Trading
Systems Consulting, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
EVOLUTION TRADING SYSTEMS CONSULTING, INC.

FILED
97 APR 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I
Name

The name of the corporation is EVOLUTION TRADING SYSTEMS CONSULTING, INC..

Article II
Duration

This corporation shall have perpetual existence.

Article III
Purpose

This corporation is organized for the purpose of conducting any and all lawful business.

Article IV
Capital Stock

This corporation is authorized to issue 500 shares of stock at One Dollar (\$1.00) par value common stock.

Article V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 209 N.E. 4th Street, Delray Beach, Florida 33444 and the name of the initial registered agent of this corporation at the address is Ian R. Barnes.

Article VI
Principal Office and Mailing Address

The principal office and mailing address of the corporation is 209 N.E. 4th Street, Delray Beach, Florida 33444.

Article VII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name	Address
Ian R. Barnes	209 N.E. 4th Street Delray Beach, FL 33444

Article VIII
Incorporator

The name and address of the person signing these Articles is:

Name	Address
Ian R. Barnes	209 N.E. 4th Street Delray Beach, FL 33444

Article IX
Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X
Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI
Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII
Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

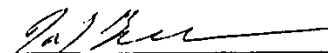
Article XIII
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XIV
Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of April, 1997.



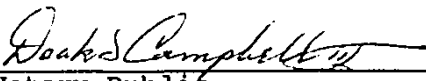
IAN R. BARNES
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared IAN R. BARNES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of April, 1997.

(SEAL)



Notary Public
My Commission Expires:



DOAK S. CAMPBELL, III
MY COMMISSION # CC255275 EXPIRES
February 15, 1997
BONDED THRU TROY FAH INSURANCE, INC.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED

FIRST--THAT EVOLUTION TRADING SYSTEMS CONSULTING, INC.,
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF **DELRAY BEACH**, STATE
OF FLORIDA, NAMED IAN R. BARNES, OF 209 N.E. 4TH STREET, DELRAY
BEACH, FLORIDA 33444 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE *Ian R. Barnes*
TITLE Incorporator
DATE 4/24/97

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE *Ian R. Barnes*
DATE 4/24/97

FILED
97 APR 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA