



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 614252 7140363

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizzini*

ORDER DATE : November 25, 1997

ORDER TIME : 5:02 PM

300002359743--5

ORDER NO. : 614252-005

CUSTOMER NO: 7140363

CUSTOMER: Mr. Jeffrey B. Jenkins  
MR. JEFFREY B. JENKINS

Suite 1500  
333 N. New River Drive  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: ELITE TRADING GROUP INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*g* 12/2/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -1 AM 8:50  
RECEIVED  
97 DEC -1 PM 3:43  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -1 AM 8:50

ARTICLES OF INCORPORATION  
OF  
ELITE TRADING GROUP INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ELITE TRADING GROUP INC.

The address of the principal office of this corporation shall be 333 North Newriver Drive East, Suite 1500, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 333 North Newriver Drive East, Suite 1500, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Jeff Jenkins.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Jeffrey B. Jenkins    333 North Newriver Drive East, Suite 1500,  
Fort Lauderdale, Florida 33301

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on November 25, 1997.

  
Its Incorporator, Karen B. Rozar

CKS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -1 AM 8:50

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jeff Jenkins, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ELITE TRADING GROUP INC.

Jeff Jenkins is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Jeff Jenkins