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CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: HANZA FUTURES TRADING COMPANY
AUDIT NUMBER.....H97000021369
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF

HANZA FUTURES TRADING COMPANY

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

ARTICLE I - CORPORATE NAME:

The name of the corporation is HANZA FUTURES TRADING COMPANY.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 10284 Brookville Lane, Boca Raton, Florida 33428.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having no par value, unlimited voting rights and an entitlement to receive the net assets of the corporation upon dissolution. Preemptive rights are also granted to the shareholders of this corporation.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is John A. Romano whose address is 10284 Brookville Lane, Boca Raton, Florida 33428.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is John A. Romano whose address is 10284 Brookville Lane, Boca Raton, Florida 33428.

ARTICLE VI - INCORPORATOR:

The name and address of the incorporator is John A. Romano whose address is 10284 Brookville Lane, Boca Raton, Florida 33428.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.



John A. Romano, Incorporator

Prepared By:
Michael D. Morelly, Esq.
1200 S. Pine Is Lane Rd., Ste 230
Plantation, Florida 33324
(954) 370-7222
Fla. Bar # 405957

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

John A. Romano whose address is 10284 Brookville Lane, Boca Raton, Florida 33428, having been designated as the Registered agent in the above and foregoing Articles of Incorporation of HANZA FUTURES TRADING COMPANY is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.



John A. Romano, Registered Agent

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TALLAHASSEE, FLORIDA

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Prepared By:
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