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Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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98 JAN 26 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. System Trading on Derivatives, Inc.
(Corporation Name) (Document #)2. _____
(Corporation Name) (Document #)3. _____
(Corporation Name) (Document #)4. _____
(Corporation Name) (Document #)☒ Walk in☐ Pick up time _____☒ Certified Copy☒ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002412444--4
-01/27/98--01002--021
****122.50 ****122.50RECEIVED
98 JAN 26 PM 4:17
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
SYSTEM TRADING ON DERIVATIVES, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: SYSTEM TRADING ON DERIVATIVES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common Shares, all of which shall be without par value.

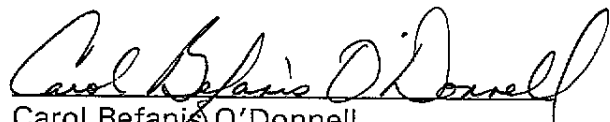
ARTICLE IV

The street address of the initial registered office of this corporation shall be 11324 Palm Tree Lane, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this corporation at such address is Michael J. Anton.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 11324 Palm Tree Lane, Palm Beach Gardens, FL 33410.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1998.



Carol Befanis O'Donnell
540 Joan Drive
Fairfield, CT 06430

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, SYSTEM TRADING ON DERIVATIVES, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

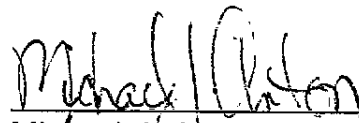
FIRST: The name of the corporation is: SYSTEM TRADING ON DERIVATIVES, INC.

SECOND: The name and address of the registered agent and office is:

Michael J. Anton
11324 Palm Tree Lane
Palm Beach Gardens, FL 33410

HAVING BEEN named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 20th day of January, 1998



Michael J. Anton

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