Attorney At Law (813) 908-1623

10012 N. Dale Mabry Hwy., Suite 112 Tampa, Florida 33618

P.O. Box 2310 Tampa, Florida 33601

98--01088--021 ****122.50 *****78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 33214

> RE: BROKER DEALER SUPPORT SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for a new Florida corporation bearing the name BROKER DEALER SUPPORT SERVICES, INC. Please file this document and return the certified copy to 13902 N. Dale Mabry Hwy., Suite 118, Tampa, Florida 33618.

A filing fee of \$35.00, a certified copy fee of \$52.50 and a designation of and acceptance by Registered Agent fee of \$35.00 is enclosed.

Thank you,

Katherine Crase

ARTICLES OF INCORPORATION

FILED

OF

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SECRETARY OF STATE BROKER DEALER SUPPORT SERVICES, INC. LAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Statutes, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: BROKER DEALER SUPPORT SERVICES, INC.

Article 2. Purpose. The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the laws of the state of Florida. No other purpose limits this general purpose in any way.

Article 3. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have no par value.

Article 4. Principal Executive Office and Mailing Address. The street address of the initial Principal Office of the Corporation is 13902 N. Dale Mabry Hwy., Suite 118, Tampa, Florida 33618 and the mailing address is the same as the street address.

Article 5. Incorporator. The name and address of the Incorporator is:

Steven E. Hutek 13902 N. Dale Mabry Hwy., Suite 118, Tampa, Florida 33618

Article 6. Initial Registered Agent and Mailing Address. The registered agent at the registered office located at 13902 N. Dale Mabry Hwy., Suite 118, Tampa, Florida 33618, will be Steven E. Hutek. By signing this document, Steven E. Hutek hereby accepts appointment as registered agent.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this $13^{\rho\rho}$, day of 998.

Steven E. Hutek, Incorporator and Registered Agent