

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 AM 8:45

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/06/98--01019--014
****122.50 *****78.75

SUBJECT: A. P. G. Trading, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

ALEX GUIMARAES
24621 YELLOWSTONE PARK DR.
BOCA RATON, FL 33428

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 10 1998

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ARTICLES OF INCORPORATION

OF

A. P. G. Trading, INC.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **A. P. G. Trading, Inc.** has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is **A. P. G. Trading, Inc.**

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in trading of commodities futures contracts, 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, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 share of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Palm Beach, 21621 Yellowstone Park Drive, Boca Raton, FL 33428. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

Mr. Alex P. Guimaraes
21621 Yellowstone Park Drive
Boca Raton, FL 33428

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

Mr. Alex P. Guimaraes
21621 Yellowstone Park Drive
Boca Raton, FL 33428


ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES X

The registered agent of this corporation shall be **Alex P. Guimaraes**, and the address of the registered office of this corporation shall be **21621 Yellowstone Park Drive, Boca Raton, FL 33428**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this
1st day of October, 1998.

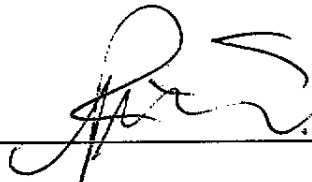
A handwritten signature in dark ink, appearing to read 'Alex P. Guimaraes', is written over a horizontal line.

Alex P. Guimaraes

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CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: A. P.G. Trading, Inc., desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation is in the City of Boca Raton, County of Palm Beach, State of Florida, has named Alex P. Guimaraes, located at 21621 Yellowstone Park Drive, Boca Raton, FL 21621 Yellowstone Park Drive, as its agent to accept service of process for the above-named corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Alex P. Guimaraes, Registered Agent

STATE OF FLORIDA
COUNTY OF **Palm Beach**

BEFORE ME, personally appeared Alex P. Guimaraes who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid

On this 4th day of November, 1998.

