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D.S. Keck & Co.  
600 So. Federal Hwy. # 212  
Deerfield Beach, Fl. 33441  
(954)420-0707

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98 NOV -9 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date October 21, 1998

Corporate Records Bureau  
Division of Corporations  
Dept of State  
PO Box 6327  
Tallahassee, Fl. 32301

400002682904--0  
-11/09/98--01033--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: STONEX, INC.

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

|                              |              |
|------------------------------|--------------|
| Filing fees                  | \$35.00      |
| Registered Agent Designation | <u>35.00</u> |
|                              | \$70.00      |

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Very truly yours,

Deanne K. Hart

P. Hall

NOV 12 1998  
(4)

**Articles of Incorporation  
of  
STONEX, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be:

STONEX, INC.

The principal place of business of this corporation shall be:

1000 E. Atlantic Blvd.  
Suite 18  
Pompano Beach, Fl. 33060

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V OFFICERS DIRECTORS**

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

|                   |   |                |
|-------------------|---|----------------|
| BAJJAL R. SHETTY  | 101 S.E. 12 <sup>th</sup> Ave. #6<br>Pompano Beach, Fl. 33060 | Pres. - Treas. |
| SUBHASHINI RANGAM | 5650 N.W. 42 <sup>ND</sup> WAY<br>Coconut Creek, Fl. 33073    | Sec.           |
| SANDHYA A. DIDDI  | 834 Newark Avenue #3L<br>Jersey City, N.J. 07306              | V.Pres.        |

### **ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

|                   |   |
|-------------------|---|
| BAJJAL R. SHETTY  | 101 S.E. 12 <sup>th</sup> Ave. #6<br>Pompano Beach, Fl. 33060 |
| SUBHASHINI RANGAM | 5650 N.W. 42 <sup>ND</sup> Way<br>Coconut Creek, Fl. 33073    |

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this       day of October, 1998.

Signature(s) of Incorporator(s)

Bajjal R. Shetty

Subhashini Rangam  
Sandhya A. Diddi

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this       day of October 1998 personally came and appeared before me, the undersigned authority, Bajjal R. Shetty, Sandhya A. Diddi and Subhashini Rangam, who is/are personally know to me or who produced Florida Drivers' License No. (N/A) to be the person(s) described in and who acknowledges to me the he/they executed the foregoing Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Dianna K. Hart  
Notary Public

My commission expires September 30, 2002

Commission Number: CC779648

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, 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.

1. The name of the corporation is:  
STONEX, INC.
2. The name and address of the registered agent and office is:

BAJJAL R. SHETTY  
101 S.E. 12<sup>TH</sup> AVENUE # 6  
POMPANO BEACH, FL. 33060

**HAVING BE NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

  
\_\_\_\_\_  
Signature