

(SAMPLE LETTER OF TRANSMITTAL)

P98000100728  
Date 11-23-98

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

500002698175-8  
-11/30/98-01136-012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: 21st Century Futures, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Michael F. Iannotti

(individual's name)

21st Century Futures, INC.

(name of corporation)

|                                                  |          |      |
|--------------------------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION                   |          |      |
| 4230 NE 1st Terrace<br>Fort Lauderdale, FL 33334 |          |      |
|                                                  |          |      |
| PHONE                                            |          |      |
| ( 954 )                                          | 564-1531 | Ext. |
| Area Code                                        | Number   |      |

F. CHESSEB

DEC 3 1998

# ARTICLES OF INCORPORATION

of

21st Century Futures, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

21st Century Futures, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Futures Broker

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of Common Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

|         |                                   |         |                  |
|---------|-----------------------------------|---------|------------------|
| NAME    | <u>21st Century Futures, Inc.</u> |         |                  |
| ADDRESS | <u>4230 NE 1st Terrace</u>        |         |                  |
| CITY    | <u>Fort lauderdale</u>            | FLORIDA | ZIP <u>33334</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                            |         |                  |
|---------|----------------------------|---------|------------------|
| NAME    | <u>Michael F. Iannotti</u> |         |                  |
| ADDRESS | <u>4230 NE 1st Terrace</u> |         |                  |
| CITY    | <u>Fort Lauderdale</u>     | FLORIDA | ZIP <u>33334</u> |

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                            |                 |                  |
|---------|----------------------------|-----------------|------------------|
| NAME    | <u>Michael F. Iannotti</u> |                 |                  |
| ADDRESS | <u>4230 NE 1st Terrace</u> |                 |                  |
| CITY    | <u>Fort Lauderdale</u>     | STATE <u>FL</u> | ZIP <u>33334</u> |
| NAME    |                            |                 |                  |
| ADDRESS |                            |                 |                  |
| CITY    |                            | STATE           | ZIP              |
| NAME    |                            |                 |                  |
| ADDRESS |                            |                 |                  |
| CITY    |                            | STATE           | ZIP              |

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                     |       |       |
|---------|---------------------|-------|-------|
| NAME    | Michael F. Iannotti |       |       |
| ADDRESS | 4230 NE 1st Terrace |       |       |
| CITY    | Fort Lauderdale     | STATE | FL    |
|         |                     | ZIP   | 33334 |
| NAME    |                     |       |       |
| ADDRESS |                     |       |       |
| CITY    |                     | STATE |       |
|         |                     | ZIP   |       |
| NAME    |                     |       |       |
| ADDRESS |                     |       |       |
| CITY    |                     | STATE |       |
|         |                     | ZIP   |       |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of 23rd, 1998

X Michael F. Iannotti (Seal)  
Michael F. Iannotti

\_\_\_\_\_  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF Broward

SS.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X Michael F. Iannotti  
Michael F. Iannotti

personally known to Notary  
Form of Identification

Signature

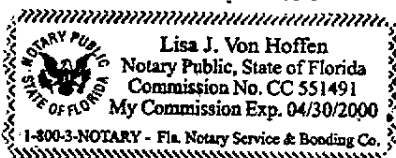
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC, STATE SEAL



Witness my hand and official seal in the County and State last aforesaid this 23rd day of November, 1998

Lisa J. von Hoffen  
Lisa J. von Hoffen

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

21st Century Futures, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4230 NE 1st Terrace

Fort Lauderdale, FL 33334

has named Michael F. Iannotti

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

X Michael F. Iannotti

Michael F. Iannotti

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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