TRANSMITTAL LETTER

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

Department of State Division of Corporations 409 E GAINBS STREET TALLA hasse, F1 32399

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SUBJECT:

FIRST NATIONAL FUTURES GROUP

(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** \$78.75 **Q\$122.50** XXXX5131.25 Filing Fee Filing Fee Filing Fee Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED MARY A PERSON FROM: Name (Printed or typed) 2720 S OCEAN BLVD. #216 Address PALM BEACH, FL 33480 City, State & Zip (561)533-0398 or (561) 535-5704 pager <u>012</u> 954-788-6586 Daytime Telephone number

Mary Person GAVE
AUTHORIZATION BY PHONE TO

CO.RECT and Suffix (, Inc.)

DATE 4/13/99

DOC. EXAM BB

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

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

FIRST NATIONAL FUTURES GROUP, INC. ..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2720 S OCEAN BLVD., #216 PALM BEACH, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES @\$.01 PAR VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARY A. PERSON

2720 S. OCEAN BLVD. #216

PALM BEACH, FL 33480

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARY PERSON

2720 S. OCEAN BLVD #216

PALM BEACH, FL 33480

Signature/Incorporator

4599

Date

(An additional article must be added if an effective date is requested.)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of phyposition as registered agent

Signature/Registered Agent

4/5/99

Date