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LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FUTURES INTERNATIONAL & MANAGEMENT, INC. (Corporation Name) (Document #)

2. INC. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 MAY 20 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAY 20 AM 11:09  
DEPARTMENT OF CORPORATION

FILED

Examiner's Initials

FILED

99 MAY 20 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*ARTICLES OF INCORPORATION*  
*OF*  
*FUTURES INTERNATIONAL & MANAGEMENT, INC.*

*ARTICLE I. NAME*

The name of this corporation is: Futures International & Management, Inc.

The business address of the corporation is: 16405 SW 73rd Lane, Miami,  
Florida 33193.

*ARTICLE II. DURATION*

This corporation shall have perpetual existence, commencing on the date  
of execution and acknowledgment of these articles.

*ARTICLE III. PURPOSE*

This corporation is organized for the purpose of transacting any or all lawful  
business, including but not limited to providing Real Estate Investment  
Services; Mortgage Lending/Broker Services; and Real Estate Management  
Services.

#### ***ARTICLE IV. CAPITAL STOCK***

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) common shares having a par value of One (\$1.00) Dollar per share.

#### ***ARTICLE V. PREEMPTIVE RIGHTS***

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ***ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this corporation is 7000 SW 97th Avenue, Suite 209, Miami, Florida 33173 and the name of the initial Registered Agent of this corporation at that address is Paul A. Contreras, Esq.

#### ***ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS***

This corporation shall have two directors initially and two officers. The number of directors and officers may be either increased or diminished from time to time by the bylaws.

The names and addresses of the initial Directors of this corporation are: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193 and Julian A. Parrilla, 16405 SW 73rd Lane, Miami, Florida 33193.

The name and address of the initial officer of this corporation who will serve as President is: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193.

The name and address of the initial officer of this corporation who will serve as Vice President is: Julian A. Parrilla, 16405 SW 73rd Lane, Miami, Florida 33193.

The name and address of the initial officer of this corporation who will serve as Secretary is: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193.

The name and address of the initial officer of this corporation who will serve as Treasurer is: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193.

#### ***ARTICLE VIII. INCORPORATOR***

The name and address of the person signing these articles is: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193.

## ***ARTICLE IX. BYLAWS***

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

## ***ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER***

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

## ***ARTICLE XI. DIRECTORS' COMPENSATION***

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

## ***ARTICLE XII. DIVIDENDS***

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

## ***ARTICLE XIII. REDUCTION IN STATED CAPITAL***

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

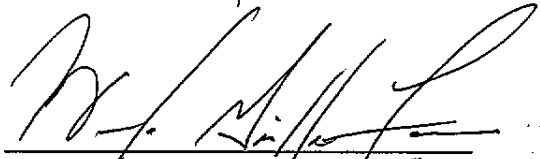
**ARTICLE XIV. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XV. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF** the undersigned subscriber has executed these articles of incorporation on this 18<sup>th</sup> day of May, 1999.

  
**BRENDA GISELLE FARIÑAS**  
Subscriber

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

**BEFORE ME** this day personally appeared **Brenda Giselle Fariñas** known to me to be the person described in and who executed the foregoing instrument and who acknowledged before me that they executed same.

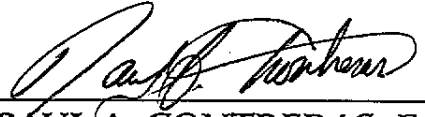
My Commission Expires:



SUSAN CONTRERAS  
My Commission CC492734  
Expires Sep. 02, 1999

  
Notary Public

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



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**PAUL A. CONTRERAS, Esq.**  
7000 SW 97th Avenue  
Suite 209  
Miami, Florida 33173

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**FILED**  
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SECRETARY OF STATE  
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