

Friday, June 18, 1999

Division of Corporations

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EFFECTIVE DATE  
6-17-99

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Evergreen Financial Futures & Options Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Evergreen Financial Futures & Options Corp.

EFFECTIVE DATE  
10-17-99

### Article II. Address

The mailing address of the Corporation is:  
Evergreen Financial Futures & Options Corp.  
100 West Cypress Creek Road  
Suite 945  
Ft. Lauderdale FL 33309

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### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
R. Lawrence Bonner  
100 SE 2nd Street, Suite 3400  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Sulaiman Husain

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

R. Lawrence Bonner | FL Bar Member 304328  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street, Suite 3400  
Miami FL 33131  
305-350-5100

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

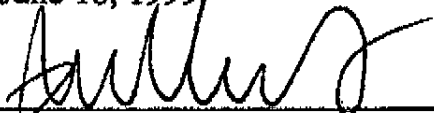
The name and address of the incorporator is:

R. Lawrence Bonner  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street, Suite 3400  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 18, 1999



\_\_\_\_\_  
R. LAWRENCE BONNER  
by L.A. Uriarte as attorney-in-fact

R. Lawrence Bonner | FL Bar Member 304328  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street, Suite 3400  
Miami FL 33131  
305-350-5100

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

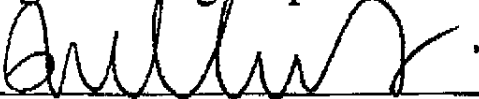
**CORPORATION:**

Evergreen Financial Futures & Options Corp.

**REGISTERED AGENT/OFFICE:**

R. Lawrence Bonner  
100 SE 2nd Street, Suite 3400  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



R. LAWRENCE BONNER  
by L.A. Uriarte as attorney-in-fact

Date: June 18, 1999

R. Lawrence Bonner | FL Bar Member 304328  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street, Suite 3400  
Miami FL 33131  
305-350-5100

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