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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations Fax Number

: (850)922-4001

From:

Account Name ; CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone : (305)672-9110 Fax Number



04 \$78.75

FLORIDA PROFIT CORPORATION OR P.A.

Midas Financial Futures & Options Corp.

Certificate of Status Certified Copy		
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ARTICLES OF INCORPORATION

Article I. Name

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

Article II. Address

The mailing address of the Corporation is: Midas 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, Sulte 3400 Miami FL 33131 305-350-5100

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Midas Financial Futures & Options Corp.

REGISTERED AGENT/OFFICE:

R. Lawrence Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131 99 JUN 18 PH 12: 51
SECRETARY OF STATE
AND ASSEE, FLORIDA

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 1 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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